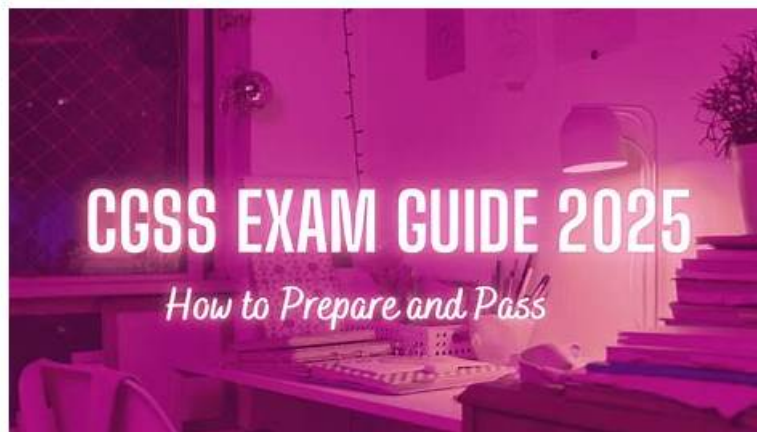


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q35-Q40):

NEW QUESTION # 35

Under Office of Foreign Assets Control (OFAC) rules, a financial institution managing blocked funds:

- A. can charge interest from a frozen account on a loan or credit card without a license from OFAC.
- **B. must place the funds in an interest-bearing account without the need for preauthorization from OFAC.**
- C. is strictly prohibited from deducting service charges from the account for an issued credit card.
- D. can debit the account for standing checks or bills without prior OFAC authorization.

Answer: B

Explanation:

OFAC regulations require that blocked funds must be placed into an interest-bearing account, held separately, and reported to OFAC. This does not require preauthorization from OFAC.

However, no debits or credits may occur without OFAC authorization, including:

- * settling standing bills or checks (A),
- * charging interest or loan/corporate card fees (C),
- * deducting credit-card service charges (B).

Only OFAC can authorize movement or use of blocked property.
Reference:
OFAC blocked property rules for interest-bearing retention.
Prohibition on debits, credits, and unauthorized transactions involving blocked funds.

NEW QUESTION # 36

The Office of Foreign Assets Control has focused on sanctions risks in mergers and acquisitions by undertaking which action?

- A. Discouraging mergers and acquisitions in its framework for compliance commitment
- B. Putting out joint guidance with the Securities and Exchange Commission that highlights the sanctions risks of mergers and acquisitions
- C. Pursuing enforcement actions against companies that fail to do sufficient due diligence
- D. Considering enforcement actions against companies that knowingly fail to do sufficient due diligence

Answer: C

Explanation:

Sanctions and Compliance Domains outline that OFAC has explicitly emphasized the importance of pre- and post-acquisition sanctions due diligence in mergers and acquisitions. OFAC has pursued enforcement actions against companies that failed to conduct adequate sanctions due diligence or did not integrate compliance controls after acquiring foreign subsidiaries. OFAC's enforcement history shows cases in which companies inherited violations because they continued business through acquired entities that were already engaged in sanctioned conduct. OFAC clearly identifies failure to conduct sufficient sanctions due diligence as grounds for enforcement. It does not merely "consider" such actions, nor has it issued joint SEC guidance to warn about MandA sanctions risks. OFAC also does not discourage mergers and acquisitions; instead, it stresses compliance integration and strong due diligence.

Reference from Sanctions and Compliance Domains:

OFAC expectations for sanctions due diligence in mergers and acquisitions.

Enforcement actions taken for failure to conduct adequate pre-acquisition and post-acquisition compliance reviews.

Compliance requirements for inherited liabilities through acquired subsidiaries.

NEW QUESTION # 37

Tobacco was produced and marketed in Rhodesia under the Tobacco Marketing Act of 1936. This act stipulated that all flue-cured tobacco over 95 percent of the total crop and the most valuable type of leaf be sold exclusively by individual growers at open competitive auction in Salisbury.

What are other formations were put forward?

- A. Honor for the massive reproduction of crops
- B. Government authority responsible for overseeing the industry
- C. International recognition
- D. Publicity for future benefits

Answer: B

NEW QUESTION # 38

Why the First Circuit has imposed a Rule 11 sanction upon counsel in a "frivolous" habeas corpus proceeding?

- A. The petitioner sought the purely civil effect of preventing his deportation from happening.
- B. Because sanctions are appropriate 'only in the most egregious circumstances and where the court has specifically found that penalties are necessary, that other remedies are insufficient and that its application of Rule 11 is tailored to the wrong found
- C. Petitioner was not pursuing traditional habeas relief
- D. To district court for consideration of whether sanctions were appropriate
- E. Petitioner was pursuing traditional habeas relief

Answer: A,C

NEW QUESTION # 39

If an Athenian citizen was unjustly murdered in another state and that state refused to punish the murderer what was authorized under Athenian law for the victims' relatives?

- A. Seizing three nationals of that state
- B. Seizing ten nationals of that state
- C. Use military force to attack that State
- D. Holding three citizens of that state until restitution is completed
- E. Holding three citizens of that state until the assassin surrenders

Answer: A,D,E

NEW QUESTION # 40

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