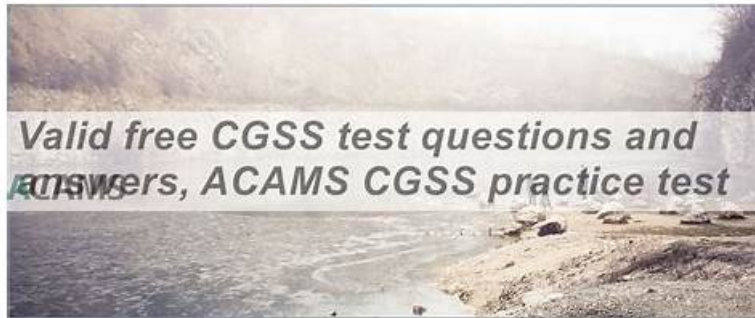


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q71-Q76):

NEW QUESTION # 71

Which of the following organs discuss questions within the scope of the Charter?

- A. the International Court of Justice
- B. the Economic and the Social Council
- C. the Trusteeship Council
- **D. the General Assembly**
- E. the Security Council

Answer: D

NEW QUESTION # 72

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. Petitioner was pursuing traditional habeas relief
- C. To district court for consideration of whether sanctions were appropriate
- D. 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

- E. Petitioner was not pursuing traditional habeas relief

Answer: A,E

NEW QUESTION # 73

In sanctions evasion, "stripping" refers to:

- A. the underrepresentation of a price of a product in order to transfer value from one jurisdiction to another.
- B. splitting cash deposits into smaller amounts to avoid a currency reporting threshold.
- C. deliberately changing or removing material information from payment messages or documents.
- D. sending two different types of messages for the same payment but with completely different information.

Answer: C

Explanation:

"Stripping" refers to removing, altering, or replacing material information from payment messages, invoices, or trade documents to conceal a sanctioned party, vessel, location, or jurisdiction. It is a recognized sanctions evasion technique used by actors seeking to bypass automated screening.

Examples include removing the sanctioned port name, omitting the ultimate consignee, or deleting identifying references.

This is distinct from structuring (option A), price manipulation (B), or dual messaging (C).

Reference:

Sanctions evasion typologies involving manipulation or removal of identifying information.

Trade and payment message alteration risks.

NEW QUESTION # 74

The fall of the Soviet Union shifted the policy of Washington. Shambaugh stated that there was a strong tendency among Chinese officials and scholars, in general, to view the US as:

- A. A revisionist power whose stated aim is to challenge the plausibility of Chinese leaders and to transform the nature of Chinese politics.
- B. A violent and dominant force that is pushing its economic and military strength across the globe.
- C. A friendly nation that casts the economic and military strength across the globe.
- D. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.

Answer: A,B

NEW QUESTION # 75

What was the objective of the Commission of Inquiry on Rwanda when again it re-activated?

- A. Follow up its earlier investigations and pursue any further allegations of embargo violations
- B. Recommend measures to end the legal flow of arms in the sub-region
- C. Investigate allegations of military training received by those forces to destabilize Rwanda
- D. In violation of Council Resolutions 918, collect information and investigate reports on the sale or supply of arms and related material to former Rwandan government forces in the Great Lakes region
- E. Identify parties supporting and encouraging illegal arms acquisition by former Rwandan government forces, in violation of sanctions

Answer: A

NEW QUESTION # 76

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