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Certified Global Sanctions Specialist

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q18-Q23):

NEW QUESTION # 18

Where the financial sanction is an asset freeze, it is generally prohibited to do which of the following:

- A. Engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions
- B. Deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person
- C. Make funds or economic resources available, directly or indirectly, to, or for the benefit of, a designated person
- D. You gain access to certain exclusive benefits

Answer: A,B,C

NEW QUESTION # 19

Asset freezing legislation generally permits a person to make the following payments into a frozen account without the need for a licence from OFSI, so long as those funds are frozen after being paid in which of the following?

- A. Any payments due to a designated person under contracts
- B. Any trademarks and patents created within the account
- C. Any agreement or obligations that were concluded or arose before the date the person became sanctioned
- D. Any earnings on the account
- E. Any interest on the account

Answer: E

NEW QUESTION # 20

What do we learn from the Vulnerability Analysis?

- A. Loss count
- B. Different types of sanctions
- C. Young children are at greater risk because they require nutrients for their natural growth
- D. Discrimination between ethnic groups
- E. Women are at greater risk of malnutrition

Answer: C,E

NEW QUESTION # 21

What is the code of numbers when deciding to alter economic sanctions to maintain sanctions?

- A. Two
- B. Six
- C. Four
- D. Three
- E. One

Answer: D

NEW QUESTION # 22

Which acts were born of a sense of frustration and necessity in Congress?

- A. Unfunded Mandates Reform Act of 1995
- B. CDA of 1992
- C. Helms-Burton Act of 1996
- D. Militia Act of 1991

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