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ACAMS Certified Global Sanctions Specialist Sample Questions (Q98-Q103):

NEW QUESTION # 98

A community correctional center to which an offender reports each day to file a daily schedule with a supervision officer, showing how each hour will be spent is called which of the following?

- A. A ground clutter center
- B. A halfway house
- C. A day reporting center.
- D. A residential treatment center
- E. An intensive supervision center

Answer: C

NEW QUESTION # 99

Article 51(4) of Additional Protocol I provides that attacks that are indiscriminate if they do the following except?

- A. manifesting unlawful action for any economic sanctions program to specifically target civilians
- B. employ a method or means of combat which cannot be directed at a specific military objective
- C. None of the above
- D. employ a method or means of combat, the effects of which cannot be limited as required by Additional Protocol I.
- E. are not directed at a specific military objective

Answer: A

NEW QUESTION # 100

The funds of a client have been frozen by a financial institution. Subject to the Office of Foreign Assets Control's (OFAC's) regulations, the best course of action for the client to take would be to:

- A. contact the financial institution that has blocked the funds and request a refund.
- B. apply for a specific license through the OFAC website.
- C. initiate a new transaction using a different currency from the blocked account.
- D. inform the local regulatory authority that the funds have been blocked.

Answer: B

Explanation:

Under OFAC regulations, when a customer's funds are blocked, the individual or entity may apply to OFAC for a specific license to authorize the release or movement of the funds. Only OFAC has the authority to approve the unblocking of assets.

Attempting new transactions (A) is prohibited. Banks cannot refund blocked funds (B). Notifying local authorities (C) does not resolve the issue, because OFAC authorization is required.

Reference:

OFAC Licensing Guidelines.

Procedures for requesting a specific license to release blocked property.

NEW QUESTION # 101

By viewing sanctions as aggregate consequences of competing interest group pressures, the public-choice approach demonstrates that economic benefit per se is not a central factor in deciding the essence of the sanctions packages enforced by the sanctioning countries.

As far as the target country is concerned, the sanctions in part affect the political balance by:

- A. Sending messages or positive news to different classes of people within the target nation.
- B. Receiving warnings or threats to particular classes of people within the target nation.

- C. Sending messages or positive news to different classes of people in the supporting nation.
- D. Receiving messages or positive news to different classes of people within a target nation.
- E. Sending messages or warnings to different classes of people within the target nation.

Answer: E

NEW QUESTION # 102

Some of the sanction episodes are confidential, while others are highly transparent. For the latter situations, there are significant listeners, thereby posing the question of costs to the public.

Which of the following is the example of the latter?

- A. The US attempt to deter South Korea's nuclear program
- B. The US attempt to enhance South Korea's nuclear program
- C. Washington's use of co-optation program
- D. The case of Pyongyang's nuclear program
- E. The policy of reconciliation toward Castro's Cuba

Answer: A

NEW QUESTION # 103

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