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ACAMS Certified Global Sanctions Specialist Sample Questions (Q43-Q48):

NEW QUESTION # 43

The final UN organ, the Secretariat, was created primarily in order to provide administrative support to the other UN organs, with the exception of which of the following organ?

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

Answer: E

NEW QUESTION # 44

Within the structure of international law, it becomes evident that impositions of unilateral sanctions violate certain core principles of the UN Charter, such as which of the following?

- A. The duty to cooperate
- B. Self-determination
- C. Territorial integrity
- D. Nonintervention
- E. Sovereign equality

Answer: A,C,D,E

NEW QUESTION # 45

Which of the following is called Organized unilateral sanctions?

- A. National organizations
- B. By Non-profit organizations for human rights.
- C. By a group of States through intragovernmental cooperation.
- D. By a group of States through intergovernmental cooperation.
- E. By a state through intragovernmental cooperation.

Answer: D

NEW QUESTION # 46

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

- A. Any payments due to a designated person under contracts, agreement or obligations that were concluded or arose before the date the person became sanctioned
- B. Any payment from an unknown source
- C. Any interest or earnings that is not on the account
- D. Any interest or earnings on the account

Answer: A,D

NEW QUESTION # 47

An entity not listed by the Office of Foreign Assets Control is attempting to open a bank account in the US. During the screening process, an employee learns that the entity's ownership exceeds the 50% aggregate Specially Designated National ownership threshold. How should the employee proceed?

- A. Reject or decline the account opening and add the entity name to the internal watch list to avoid further business activity.
- B. Authorize the account opening as this entity is not considered to be restricted.
- C. Request that the customer alters the ownership percentage to enable them to open the account.
- D. Obtain senior management approval to proceed with the account opening.

Answer: A

Explanation:

Under OFAC's 50 Percent Rule, any entity that is owned 50% or more-individually or in aggregate-by one or more Specially Designated Nationals (SDNs) is considered automatically blocked, even if not explicitly listed.

Financial institutions must treat such entities as if they are SDNs. Therefore, the account cannot be opened. Senior management approval cannot override OFAC regulations, and altering ownership to bypass sanctions is prohibited facilitation.

Reference:

OFAC 50 Percent Rule and automatic blocking requirements.

Prohibition on opening accounts or facilitating transactions for SDN-owned entities.

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