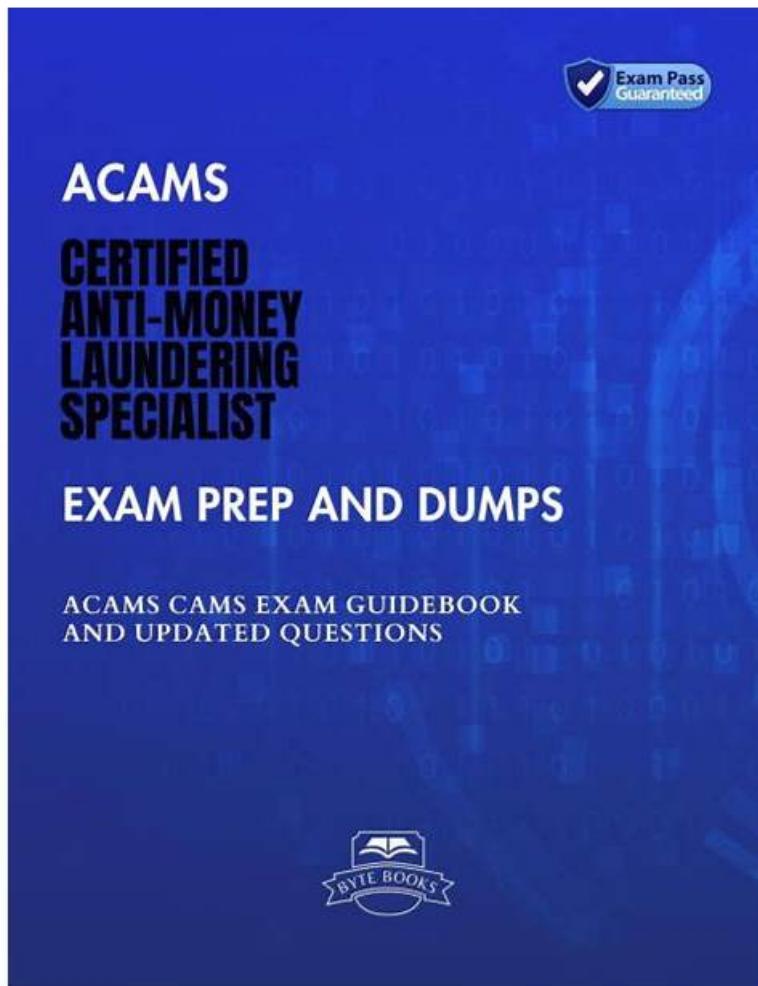


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q64-Q69):

NEW QUESTION # 64

Which of the following could affect the pursuit and implementation of incentive policies?

- A. Institutional struggle
- B. Partisan struggle
- C. Individual Struggle
- D. Factional struggle
- E. National Struggle

Answer: A,B,D

NEW QUESTION # 65

What does UNICEF stand for?

- A. Formun
- B. World Health Organization
- C. United Nations International Children's Emergency Fund
- D. Social, Cultural and Humanitarian
- E. Pakistan National Assembly

Answer: C

NEW QUESTION # 66

Rule 11 is not directly applicable to administrative proceedings.

Which of the following is related to this circumstance?

- A. *TriState Steel Constr. Co. v. Herman*, 164 F.3d 973, 979 (6th Cir. 1999) - Proceeding before the Occupational Safety-Health Review Commission
- B. *Whelan v. Heffler, Radetich & Saitta, LLP*, No. 3:99-CV-0337-P, 1999 U.S. Dist. LEXIS 15979, at *20 (N.D. Tex. Oct. 13, 1999) - Lifetime permanent injunction enjoining attorney from local bankruptcy practice was excessive.
- C. *Chalais v. Milton Bradley Co.*, No. 95 Civ. 0737 (MBM), 1996 U.S. Dist. LEXIS 13438, at *7 (S.D.N.Y. Sept. 16, 1996) - "[I]mpecunious individual practitioners are just as capable of generating unnecessary work as wealthy firms, and they are no less bound by the rules."
- D. *Lorentzen v. Anderson Pest Control*, 64 F.3d 327, 330 (7th Cir. 1995) - Upholding sanctions award of fees where "only a substantial monetary sanction would deter [the sanctioned party] from engaging in similar conduct in the future".
- E. *Nuwsra v. Merrill Lynch, Fenner & Smith, Inc.*, 174 F.3d 87 (2d Cir. 1999), the Second Circuit vacated the district court's *sua sponte* award of \$25,000 in attorneys' fees to the defendants in an ADA case.

Answer: A

NEW QUESTION # 67

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 interest on the account
- C. Any trademarks and patents created within the account
- D. Any earnings on the account
- E. Any agreement or obligations that were concluded or arose before the date the person became sanctioned

Answer: B

NEW QUESTION # 68

If the efforts for settlement between member states failed, and even the League council report failed to reach unanimity, how can member states resolve their problem?

- A. They will cease their hostilities
- B. They can take action as they see fit to uphold justice and justice
- C. They have reserved the right to safeguard themselves and their integrity
- D. They have no right to exercise their civil rights
- E. They are bound to obey the Security Council

Answer: B,C

NEW QUESTION # 69

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