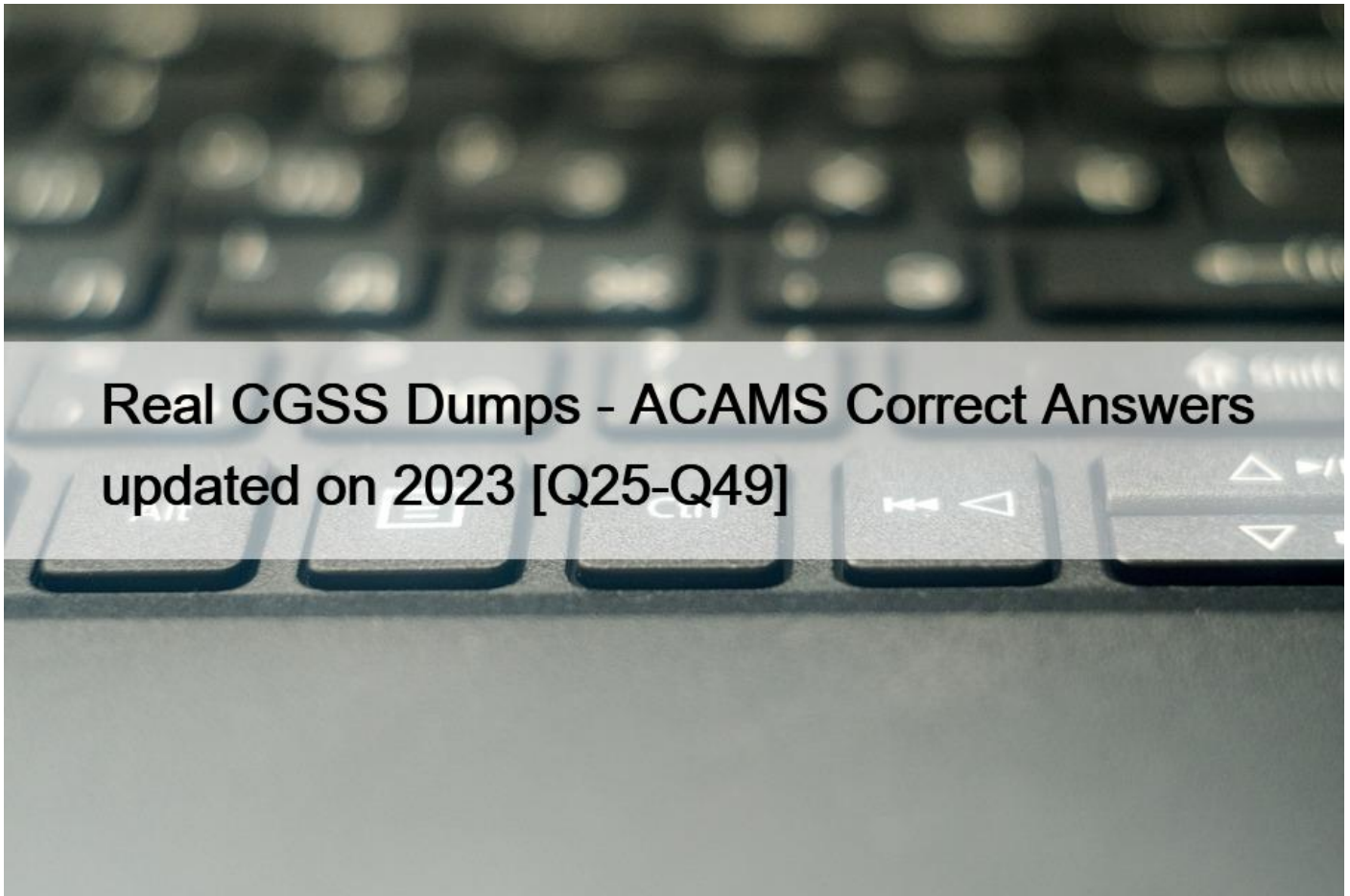


Real CGSS Dumps - ACAMS Correct Answers updated on 2023 [Q25-Q49]



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Q25. What happened when the Council applied its first sanctions regime, against the illegal white minority regime in Southern Rhodesia?

- * The council neglected both Articles 39 and 41.
- * The council made a determination of the type envisaged by both Article 39 and 41.
- * The Council has discontinued acknowledging Article 39.
- * The Council has tended not to invoke both Articles 39 and 41.
- * It expressly invoked both Articles 39 and 41 of the Council as the basis for its action.

Q26. In terms of exemptions from comprehensive sanctions, there are classes of items that have been exempted by the Council.

Which of the following are included in this?

- * materials and supplies essential for civilian need
- * needs of military forces
- * educational need for the children
- * government

- * commodities and products for essential humanitarian need

Q27. Which of the following statements is not true about Pro se litigants:

- * Pro se litigants are required to sign their own to papers filed in court
- * Pro se litigants are unrepresented by counsel
- * Pro se litigants are not subject to Rule 11
- * Pro se litigants do not benefit from the amended rule provision shielding represented parties from sanctions for frivolous legal arguments
- * The amended rule provision shielding represented parties from sanctions for frivolous legal arguments does not apply to pro se litigants

Q28. 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?

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

Q29. If the magnitude of tension has a positive effect then like it increases, what the probabilities will be?

- * The President will increase the level of sanctions
- * The probabilities of lifting the sanctions go down
- * The probabilities of lifting the sanctions go up
- * The probabilities of maintaining the sanctions go down
- * The probabilities of increasing the sanctions go down

Q30. What are the state level of analysis's main concerns regarding the sovereign state that comes to bear on decision-making and international behaviour?

- * Institutions of the sovereign state
- * Laws of the sovereign state
- * Processes of the sovereign state
- * Culture of the sovereign state
- * Withdrawal of the sovereign state

Q31. There are three types of PBE: isolation, pooling, and semi-separation. In which category of PBE do the two forms of actor give the same signal?

- * Non-pooling equilibria
- * Separating equilibria
- * Semi-separating equilibria
- * pooling equilibria
- * None of the above

Q32. Which of the following statements is/are true for Proximal and distal causes?

- * The process of causation can't be examined to define the order and relations among relevant variables.
- * Prior events leading to the proximal cause, removed in the sequence of causal events are referred to as distal causes
- * A proximal cause is an event that immediately precedes the outcome of interest.
- * Causal pathways are defined by detailing steps, tracing backward from the outcome, or forward from an initial event.
- * The steps from distal and proximal causes to an input of interest are referred to as a chain of causation.

Q33. According to OFSI, financial sanctions can be imposed with the following purposes, except:

- * Coerce a regime, or individuals within a regime, into changing their behavior
- * Constrain a target by denying them access to key resources needed to continue their offending behavior
- * Signal disapproval, stigmatizing and potentially isolating a regime or individual
- * Increase the value of assets that have been misappropriated from a country until these assets can be repatriated
- * Protect the value of assets that have been misappropriated from a country until these assets can be repatriated

Q34. Through which policy is wrongful conduct is ceased by the sanctioned state?

- * Ups and downs
- * Carrots and sticks
- * Countermeasures
- * Parallelism
- * Non-proliferation

Q35. Which of the following restrictions were made on Russia for imposing sanctions on Ukraine?

- * Prohibiting exports of dual-use goods and technology for military use in Ukraine.
- * Exports of certain energy-related equipment and technology to Russia.
- * Prohibiting import and export of arms and related material to/from Russia.
- * Restricting access to Ukrainian capital markets.
- * Restrictions on Crimea and Sevastopol

Q36. If the individual or entity you are dealing with matches all the information on the consolidated list, this is likely to be which of the following:

- * Consolidated match
- * Anonymous match
- * Target match
- * Name match
- * Individual match

Q37. To whom does the person who jointly own an asset with the designated person can sell his share under existing licensing grounds?

- * The share cannot be sold.
- * The designated person.
- * The designated person's family member.
- * A third party who has agreed to hold it for the benefit of the designated person.
- * To the OFSI.

Q38. According to OFSI, how long does it typically take to get a license?

- * One week
- * Two weeks
- * Three weeks
- * Four weeks
- * Up to two months

Q39. A state's preference for using economic incentives versus sanctions are a function of its policy objectives and the tradeoff between concerns regarding the effectiveness of incentives and the political externalities of their use.

What is the economic statecraft beneficial for?

- * To achieve global peace
- * To achieve a noble prize
- * To buy most land

- * Used for money laundering
- * To achieve a variety of substantive and symbolic objects

Q40. Article 51(4) of Additional Protocol I provides that attacks that are indiscriminate if they do the following except?

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

Q41. Rule 11 is not directly applicable to administrative proceedings.

Which of the following is related to this circumstance?

- * *TriState Steel Constr. Co. v. Herman*, 164 F.3d 973, 979 (6th Cir. 1999) – Proceeding before the Occupational Safety-Health Review Commission
- * *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.
- * *Nuwesra 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.
- * *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”.
- * *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.”

Q42. 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?

- * Sovereign equality
- * The duty to cooperate
- * Territorial integrity
- * Nonintervention
- * Self-determination

Q43. In the period between the 1983 amendment and the adoption of the current Rule 11 in 1993, which of the following propositions had support in the face of widespread criticism in the legal community:

- * Rule 11, in conjunction with other rules, has tended to impact plaintiffs more frequently and severely than defendants
- * Rule 11 has occasionally created problems for a party which seeks to assert novel legal contentions
- * Rule 11 has too rarely been enforced through nonmonetary sanctions, and with cost-shifting having become the normative sanction
- * Rule 11 provides little incentive, and perhaps a disincentive, for a party to abandon positions after determining they are no longer supportable in fact or law

Q44. Which of the following questions is/are to be asked while identifying causes in building a causal model?

- * Is there evidence of a specific chain of events?
- * Identify which causal links or inputs are most important.
- * Are there other likely causes?
- * Measure key variables in more detail.
- * For each variable, think what could be its causes.

Q45. The primary goal of Rule 11 is one of the following choices. Pick the one that is most suitable.

- * To augment unwarranted complaints and other disclosures.
- * To prevent needless lawsuits and other filings.
- * To enhance the requisite grievances and other files.
- * To enhance dismissed allegations and other filings.
- * To deny approved complaints and other submissions.

Q46. To what degree should human rights feature in the assessment of humanitarian implications of sanctions?

- * 50% of the gross profit should be rendered for humanitarian sympathy
- * 50% of the gross profit should be rendered for humanitarian sympathy
- * Judgements on the legal obligations of people or entities involved
- * Safeguarding and upholding any rights under the sanctions regime
- * Charitable funds for humanitarian refugee

Q47. Limiting the quantity of US imports from China entails relatively modest costs, as it would not be difficult for Washington to replace labor-intensive goods manufactured by the Chinese with alternative sources of such goods, what could be the alternative source?

- * The newly industrialized economies can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- * The Rhodesians can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- * The Lowveld growers can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- * The staunchest defenders of the status quo can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- * The fallacy of identifying governments with specific economic interests can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.

Q48. Financial sanctions are restrictions put in place by the UN, EU or UK to do which of the following?

- * Limit the provision of certain financial services
- * Restrict access to financial markets
- * Limit the amount of sanctioned trades
- * Restrict access to funds and economic resources
- * Conserve sudden financial spikes in the economy

Q49. The attorney should confer directly with the client to verify the accuracy of the claims. In *McGhee v. Sanilac County*, 934 F.2d 89, 93 (6th Cir. 1991), under what circumstances did the appellate court reversed decision not to sanction?

- * Where forwarding attorney had not advised them of an earlier adverse ruling.
- * Where the attorney could not have been reasonably obtained by local counsel
- * Where attorney neglected to ask the client whether allegedly defamatory statements were actually false
- * Where attorney certified that he informed both husband and wife as to alternatives under the bankruptcy code and he had in fact only informed the wife.
- * Upon attorney who discussed general content of amended complaint with clients prior to filing but did not inform clients of exact wording of new allegations, which proved to be false.

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