



## SANCTIONS SCHOOL

## Financial sanctions



## Each question in the test is worth 1 point. 7 points or better is a pass.

I M W L

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Question	Answer	Score
Which government department has overall responsibility for UK sanctions policy?		
Which government department oversees financial sanctions?		
Which government department publishes the 'Consolidated list' of financial sanctions targets?		
What does the Consolidated list contain?		



How many prohibitions does	
SAMLA set out under financial	
sanctions?	
How many criteria generally apply to financial sanctions	
prohibitions?	
How many UK regimes do not	
contain Financial Sanctions?	
What causes non listed parties	
to also become subject to	
sanctions?	
How much of an entity does a	
designated person have to own in	
order for sanctions to apply?	
What are immigration sanctions	
often called?	
Total Score	

Answers sheet password: JBUNMt

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101