

SANCTIONS SCHOOL

Guidance, exceptions and licences.

TEST

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

Question	Answer	Score
Who issues guidance?		
How many guidance documents are currently available for UK financial sanctions?		
Can you name one of the guidance documents that OFSI produces		
What is an exception.		



Name a common area for an exception.		
Are exceptions common to all UK regimes?		
Are exceptions in the UK sanctions only issued by the UK Government?		
What does a general licence allow?		
Can you apply for a General Licence?		
What does a specific licence allow?		
Total Score		

