

SANCTIONS SCHOOL

US sanctions

TEST

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

Question	Answer	Score
What is the name of the US Treasury department that has primary responsibility for US sanctions?		
Name one of the areas that the State Department has responsibility for?		
Which department has responsibility for Trade and dual use items?		
Which department would prosecute criminal violations?		



What is the ownership threshold percentage in the US?		
What does a license allow you to do?		
How many stages of civil enforcement are available to OFAC?		
Which law empowers the Department of Justice to prosecute for sanctions violations?		
What is the maximum fine that can be imposed in a criminal prosecution?		
What is the maximum prison sentence that can be imposed in a criminal sanctions violation case?		
Total Score		

