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CFRN STUDY GUIDE PRACTICE EXAM QUESTIONS WITH CORRECT ANSWERS 2023

MI PATTERNS - Answer LISA P.
LATERAL: I, aVL, v5, v6 (LCA/RCA-high lateral wall L Vent)
INFERIOR: II, III, aVF (RCA-inferior & posterior wall L Vent)
SEPTAL: V1, V2 (LCA/bundle branches)
ANTERIOR: V3, V4 (LCA-anterior wall L Vent)
POSTERIOR: V1, V2, V3, V4: ST Depression (RCA/LCA-L Vent posterior wall)

Charles's Law - Answer Gas pressure increases as Temp increases
Gas expands in a heated tank

Henry's Law - Answer Decompression

Dalton's Law - Answer Molecules shrink under pressure. It takes more molecules to fill the same space, More altitude=more O2 needed.

Graham's Law - Answer Diffusion rate of gas thru a liquid is related to solubility of the gas. Higher to Lower Concentrations. (mucous in the lungs with O2)

Boyle's Law - Answer Trapped gas expands with altitude. (Air splints, Chest tubes, ET Tubes, Bowels)

Gay-Lussac's Law - Answer Pressure in the tanks go down as temperature goes down

Murphy Sign - Answer Gallbladder, unable to take deep breath upon palpation under the right ribs.

Cullen Sign - Answer Retroperitoneal bleed, pancreatitis, Trauma, Bruising of the umbilicus.

Grey-Turner Sign - Answer Retroperitoneal bleed, pancreatitis, Trauma, Bruising of the flanks.

Asterixis - Answer Liver, Hepatitis, Hands held out and shaking

Cushing's Reflex - Answer Increased ICP, widening pulse pressure, bradycardia, resp changes (cheyne stokes).

RBC, HGB, HCT - Answer 5, 15, 45

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q265-Q270):

NEW QUESTION # 265

What are the roles of a government Financial Intelligence Unit (FIU)? (Select Three.)

- A. Receive reports of suspicious transactions and suspicious activities from reporting institutions or obliged institutions
- B. Disseminate the analysis of suspicious transaction and suspicious activity reports to local law enforcement agencies and foreign FIUs to combat money laundering
- C. Analyze all suspicious transaction and suspicious activity reports received from reporting institutions or obliged institutions
- D. Disseminate analysis of suspicious transaction and suspicious activity reports to foreign judicial systems to enhance their anti-money laundering and terrorist financing investigations and prosecutions
- E. Investigate and where appropriate prosecute all suspicious transaction and suspicious activity reports received from reporting institutions or obliged institutions

Answer: A,B,C

NEW QUESTION # 266

Which attributes are typically used to assess the vulnerability to money laundering risk of products offered by an insurer? (Choose three.)

- A. Length of waiting period
- B. Customer anonymity or third-party transactions
- C. Purpose and intended use
- D. Age of the beneficiary
- E. Liquidity

Answer: B,C,E

Explanation:

The vulnerability of insurance products to money laundering is typically assessed based on purpose and intended use, liquidity (how easily funds can be accessed or moved), and customer anonymity or use of third-party transactions, as these factors can be exploited to disguise illicit funds.

NEW QUESTION # 267

Which of the following laws or regulations can impact the application of AML/CFT programs and require financial institutions (r" Is) to balance multiple compliance requirements?

- A. Consumer protection laws may intersect with AML/CFT requirements when handling customer complaints or disputes, potentially affecting how FIs implement their compliance programs.
- B. Data privacy laws can restrict the sharing of customer information, while financial inclusion initiatives require FIs to avoid excessive de-risking that could exclude vulnerable populations.
- C. Environmental, social, and governance (ESG) frameworks can influence a FI's risk management strategies but are generally considered separate from core AML/CFT compliance requirements
- D. AML/CFT laws are the primary focus for FIs, and other regulations like data privacy and consumer protection may only indirectly influence their compliance obligations

Answer: B

NEW QUESTION # 268

When selecting an anti-financial crime (AFC) tool for an organization, the most important factor to consider is whether the tool:

- A. meets budget and cost requirements.
- B. replaces manual compliance training for employees.
- C. automates all regulatory reporting requirements.
- D. integrates seamlessly with existing systems and processes.

Answer: D

Explanation:

The most important factor when selecting an anti-financial crime tool is its ability to integrate seamlessly with existing systems and processes. Effective integration ensures data consistency, operational efficiency, and improved detection and response to financial crime risks.

NEW QUESTION # 269

The United Nations Security Council (UNSC) is empowered to impose sanctions regimes against countries and terrorist organizations.

Which statements are true regarding sanctions imposed by the UNSC? (Select Two.)

- A. The UN can impose arms embargoes but cannot prohibit direct or indirect exports of other goods to specific countries
- B. Member countries of the United Nations are expected to implement and enforce sanctions imposed by the UNSC
- C. Attempts to circumvent or evade sanctions imposed by the UNSC can constitute a criminal offense if designated under local laws and regulations
- D. Direct breaches of sanctions imposed by the UNSC constitute a criminal offense in all member countries

Answer: B,C

Explanation:

The United Nations Security Council (UNSC) is authorized under the UN Charter to impose binding sanctions measures on member states. These sanctions may target countries, entities, or individuals and can include arms embargoes, travel bans, asset freezes, and restrictions on trade or financial services.

Statement A is correct:

Circumventing or evading UNSC sanctions may constitute a criminal offense if the jurisdiction has incorporated UN obligations into domestic law. While the UNSC does not directly impose criminal penalties, member states must implement these measures locally, and many jurisdictions have laws that make such violations criminal acts.

Statement B is incorrect:

The UNSC is empowered to impose broad restrictions, including trade bans beyond arms, such as on luxury goods, fuel, or specific commodities. Therefore, the idea that it cannot prohibit exports beyond arms is inaccurate.

Statement C is correct:

Member countries of the United Nations are expected to implement and enforce UNSC sanctions, in accordance with their obligations under the UN Charter (specifically Chapter VII). Countries are responsible for transposing these sanctions into their national legal frameworks.

Statement D is incorrect:

Although member countries are required to enforce sanctions, not all countries automatically consider breaches a criminal offense. Whether a violation is criminal depends on how each country enacts UN sanctions domestically.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: International AML Standards- Section: United Nations Initiatives and Global Sanctions Framework

NEW QUESTION # 270

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