



# 3i0-008<sup>Q&As</sup>

## ACI DEALING CERTIFICATE

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### QUESTION 1

Click on the Detail Button to view the Formula Sheet. If a dealer has any intention of assigning an interest rate swap to a third party soon after transacting that swap:

- A. The dealer should not reveal his future dealing intentions to his counterparty.
- B. The dealer should make his intention to assign clear before transacting.
- C. The dealer should agree the method of assignment before transacting.
- D. The counterparty should specify whether or not assignment would be acceptable in negotiations.

Correct Answer: B

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### QUESTION 2

Click on the Detail Button to view the Formula Sheet. Confirmations must be sent out:

- A. Immediately after the deal is done.
- B. As quickly as possible after the deal is done.
- C. By electronic media only, e.g. fax, telex.
- D. Not later than the value date of the first leg of the transaction.

Correct Answer: B

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### QUESTION 3

Click on the Detail Button to view the Formula Sheet. Deliberately inputting incorrect big figures into an electronic dealing platform is:

- A. Technically impossible on electronic platforms
- B. Not an uncommon practice and something which professional dealers should be able to guard against.
- C. Not good practice.
- D. A criminal offence.

Correct Answer: C

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### QUESTION 4

Click on the Detail Button to view the Formula Sheet. Which of the following is sometimes called two-name paper?

- A. ECP



B. BA or bank bill

C. Treasury bill

D. CD

Correct Answer: B

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#### QUESTION 5

Click on the Detail Button to view the Formula Sheet. Fraud is typically classified as:

A. Credit risk

B. Market risk

C. Legal risk

D. Operational risk

Correct Answer: D

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