

# 310-010<sup>Q&As</sup>

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#### **QUESTION 1**

A broker:

- A. is an agent who mediates between buyers and sellers, for their mutual financial interest
- B. controls country limits in cooperation with the compliance officer
- C. is responsible for reducing transaction fees
- D. acts as a correspondent bank

Correct Answer: A

#### **QUESTION 2**

Which risk factors fall under counterparty risk?

- A. currency risk, interest rate risk and swap risk
- B. settlement risk, delivery risk and replacement cost
- C. operational risk
- D. settlement risk and swap risk

Correct Answer: B

#### **QUESTION 3**

Major amendments to a prospectus can be made:

- A. at the discretion of the issuer and after the launch
- B. only with the consent of the note holders
- C. always in the case of default payment
- D. only by the custodian with the consent of the issuer

Correct Answer: B

#### **QUESTION 4**

What is the main purpose of nostro reconciliations?

A. to compare the cash entries that have passed through the banks internal nostro accounts, with the actual cash movements at the banks agent account. Thus, expected cash movements are reconciled with actual cash movements.



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B. to compare the securities entries that have passed through the banks internal nostro accounts, with the actual securities movements at the banks agent account

C. to compare expected securities movements with actual securities movements

D. to provide an overview of all the transactions listed by counterparty

Correct Answer: A

#### **QUESTION 5**

Which country does the BIC-address BKENGB33CUS belong to?

A. the United Kingdom

B. the United States of America

C. Germany

D. Gambia

Correct Answer: A

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