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QUESTION 1

Which clearing system allows a transfer to be settled with immediate finality?

- A. EAF
- B. EBA
- C. RTGS
- D. SWIFT

Correct Answer: C

QUESTION 2

Which of the following is essential for the effective and timely execution of outward payments?

- A. confirmation of the exact processing time of the payment order with the central bank of your counterparty
- B. the strict adherence to the cut-off times of your domestic payment system
- C. confirmation of the time of processing of the payment order with your own central bank
- D. the strict adherence to the cut-off times for payments made worldwide

Correct Answer: D

QUESTION 3

Which of the following currencies is eligible for CLS settlement?

- A. ZAR
- B. TRY
- C. MYR
- D. CNY

Correct Answer: A

QUESTION 4

Which of the following institutions is not a cross-border clearing house?

- A. Monte Tittoli Milano
- B. Euro clear Brussels

C. Clear stream Banking Luxembourg

D. SWIFT

Correct Answer: D

QUESTION 5

Which of the following statements would be regarded as describing best practice?

A. internal transactions should not be confirmed as there is no credit risk involved

B. chasers on internal confirmations should be sent less frequently than those for external confirmations

C. internal confirmations should be subject to the same procedures as those in place for external clients

D. control procedures should be relaxed generally for internal confirmations

Correct Answer: C

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