



# IIA-CFSA<sup>Q&As</sup>

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**QUESTION 1**

A commercial or consumer loan made to foreign branch of a large bank is also considered as:

- A. A Federal Government loan
- B. International loan
- C. Financial insurance loan
- D. Term loan

Correct Answer: B

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**QUESTION 2**

Some organizations will strive to simply with the law; others will use the Act as an opportunity to further promote treasury best practices. Specific areas of opportunity include all of the following EXCEPT:

- A. Identifying control points/issues and improving control processes
- B. Improving financial reporting and support processes
- C. Strengthening global governance activities
- D. None of these

Correct Answer: D

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**QUESTION 3**

Major categories of loans include all of the following EXCEPT:

- A. Commercial loans
- B. Residential loans
- C. Consumer loans
- D. Agricultural loans

Correct Answer: D

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**QUESTION 4**

\_\_\_\_\_ are a type of mutual funds that is required by law to invest in highly liquid and low-risk securities such as certificates of deposits or government securities. These funds pay dividends that generally reflect short-term interest rates and are not federally insured. Due to low-risk nature of the investments, these funds rarely lose money.



- A. Money market funds
- B. Trust funds
- C. Collateral funds
- D. Index funds

Correct Answer: A

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#### QUESTION 5

A sound Asset/Liability management policy must manage following risk EXCEPT:

- A. Credit Risk
- B. Capital Risk
- C. Interest-Rate risk
- D. None of these

Correct Answer: D

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