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QUESTION 1

_____ insures the real estate loans of borrowers who qualify for the program.

- A. Federal Housing Administration
- B. Department of veterans Affairs
- C. Mortgage Brokers
- D. None of these

Correct Answer: A

QUESTION 2

I- With reference to the granting of customer credit lines a thorough analysis of the customer's overall financial position is performed prior to trading authorization. II- confirmations of each transaction are sent to customers indicating the quantity, delivery month and the contract price to ensure the integrity of transactions. III- Original margin deposits in cash or acceptable securities to guarantee performance of contracts are determined in accordance. These all are adequate procedures and controls associated with:

- A. Commodity transaction
- B. Mutual funds audit
- C. Bond audit
- D. None of these

Correct Answer: A

QUESTION 3

Bank loans can generally be classified in several ways EXCEPT:

- A. Time loans are made for a specific time period
- B. Demand loans have fixed maturity dates and also may be payable on demand of the lender
- C. Installment loans require periodic principal
- D. Line-of-credit arrangements allow the borrower to borrow up to a maximum limit for a specific period.

Correct Answer: B

QUESTION 4

All of the following are financial instrument EXCEPT:



- A. Prepaid capital
- B. Debt securities
- C. Equity securities
- D. Insurance policies

Correct Answer: A

QUESTION 5

COBIT (Control Objectives for Information and Related Technology) is based on existing Information Systems Audit and Control Foundation, control objectives enhanced with existing and emerging international technical, professional, regulatory, and industry-specific standards. COBIT has four domains or high-level classifications. Which is of the following is NOT out of those domains?

- A. Planning and organization
- B. Acquisition and implementation
- C. Delivery and support
- D. Evaluation

Correct Answer: D

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