

CAIIB BFM Previous Year Questions

CAIIB BFM Previous Year Questions, July 2024, Shift 1

1. Red Clause
2. Total Assets
3. Unit 1 Case Study
4. Accelerated Provisioning
5. LRS
6. Risk
7. Total Number of Incoterms
8. When do Credit Card dues become NPA?
9. Case Study On Crystallization of Bill
10. External Commercial Borrowing
11. If Repo and MCLR are reduced by 25 bps, then what is the gain or loss?
12. EBID
13. ALCO
14. CAR and RWA
15. The customer requested to not honour the Letter of Credit due to the poor quality of the goods, then what will be the action of bank?
16. NOSTRO and VOSTRO Account
17. Basel II-3 Pillars
18. Directorate General Foreign Trade
19. ICAAP
20. RTGS-IDBRT
21. Agriculture Loan-Provisioning For Paddy Crops
22. PCR-Gross NPA
23. Types of LC
24. IEC Code
25. For 91 Days, T-Bill with a discounted price of 99, the yield% would be?
26. EWRM
27. Headquarter of BIS
28. TCS Threshold
29. LC-Based Case Study
30. RTGS Developed By?
31. BPV
32. Case Study On NDTL
33. Basis Risk
34. Forex Market Timing, Working Days
35. Type Risk
36. Minimum and Maximum Limit of CRR
37. Wilful Defaulter
38. RTGS Settlement Date in the Indian Market
39. Yield Curve

CAIIB BFM Previous Year Questions, July 2024, Shift 2 & 3

1. Red Clause LC
2. EBID
3. Basal II, III
4. Irrevocable LC
5. LRS Limit till which tax cannot be deducted
6. Banking Committee Headquarter
7. Blockchain Technology
8. Forex Used Calculation
9. COSO Committee
10. LRS Case Study
11. CRR, SLR Case Study
12. IDRBT
13. Total Number of INCOTERMS
14. EWRM
15. Not a DSIB Bank
16. Basis Risk
17. Tier 1 and Tier 2 Case Study
18. Risk Definition
19. Liquidity Risk
20. IFSC-IBU
21. RAROC Definition
22. CAR Case Study
23. Yield of T-Bill
24. Trading and Banking Book
25. ECGC
26. MAMP
27. CRAR
28. Yield Curve Risk
29. ALM Includes?
30. TCS Threshold Limit
31. Who facilitates IFSC?
32. ICAAB
33. ECB
34. Credit Rating
35. Paddy Crop NPA Provisions
36. CET 1+CCB=?
37. Stress Testing
38. Wilful Defaulter NPA Provisioning
39. Provision in Agriculture
40. IBU License and Minimum Capital Required
41. Volatility Sensitivity Potential Part Of
42. T-Bills Case Study
43. Climate Risk

44. Maximum Capital For Oil
45. Role of ALCO
46. Arbitrage
47. UC 700
48. DGFT
49. Accelerated Provisioning
50. Currency Mismatch Percent
51. Interest Rate Swap
52. Basel I Amendment includes which risk
53. Call and Put Options
54. Maximum ECB Borrowing
55. SLA Full Form
56. Derivative-Numerical
57. Authority of EMF
58. Export Vendor Development Scheme
59. Substandard Provision
60. Premium % Case Study
61. IIPMs is used?
62. ECGC Claim
63. Intrinsic Value
64. Credit Mitigation
65. RTGS
66. Specific Listed Accounts
67. Hedging
68. ECGC Policy Governed By?
69. Option Contract

CAIIB BFM Previous Year Questions, December 2024, Shift 1

1. Case Study Altman Z Score
2. If LCR is 100%, Net Cash Flow for next 30 days is 550 Crore, then calculate HQLA of Bank?
3. NSFR
4. Forex
5. NRI Case Study
6. Requirements to become AD Category
7. Chain Rule
8. RNOR Conditions
9. FCNRCB Account Maximum Time
10. If USD INR is 82.5445/82.6025 and GBP USD is 1.2212/1.2413 then what will be the bid rate of GBP INR?
11. Capital Conservation Buffer
12. Types of Risk
13. SNRR
14. Foreign Currency Limit for Iraq and other countries?

15. Cash Management Bills
16. Haj Committee
17. LRS Limit For Education
18. DSIB
19. Risk arising negative public opinion-Reputation Risk
20. Basis Risk
21. TCS Chart
22. Maximum Retention Requirement For Housing Mortgage
23. Tier II Capital Can Be?
24. Status Holder Exporter Can Self Write of Export Bill

CAIIB BFM Previous Year Questions, December 2024, Shift 2 & 3

1. Guidelines For Setting Up IFSC
2. Exchange Rate Between 2 Currencies
3. DDA
4. Altman Z Score
5. RWA For Market Risk
6. Case Study of CRR
7. LC
8. CCCB Main Indicator
9. Variance
10. EBIB Case Study
11. NRI Case Study
12. Incoterms Case Study
13. Alpha Factor
14. LCR Ratio
15. Marginal Standing Facility
16. ALM-NII, NIM,EER
17. SNRR
18. ICAAP
19. IFSC
20. COSO
21. EEFC
22. Basis Risk
23. CCA Factor
24. Basel III
25. MT 700
26. NPA-Crop Loan
27. Option Contract Case Study
28. HQLA
29. LC
30. EBID
31. TCS Calculation in Education Loan

32. FOREX
33. IFSC-SEZ
34. Leverage Ratio

CAIIB BFM Previous Year Questions, June 2023, Shift 1

1. For travellers proceeding for Haj/ Umrah pilgrimage, full amount of entitlement (\$250,000) in cash or up to the cash limit as specified by the Haj Committee of India.
2. Variance is Defined As
3. MRR % in Securitization
4. For D- SIB the leverage ratio is 4%, For other banks it's 3.5%
5. SWIFT Full Form
6. Cash Management Bills (CMBs)
7. Negative Publicity Imposes Which Risk
8. Numerical on Modified Duration
9. A TOM deal is done on 4th May (Thursday) by a bank in India with as bank in USA. If 5th May is holiday in India and 8th May is holiday in USA, the settlement date will be?
10. SMA2 is called when due for --- days and upto 90 days
11. If the 64-day volatility is 56%, what would be the approximate 1 day volatility
12. What is the minimum retention requirement(MRR) for the originator of residential mortgage backed securities
13. PCL Limits Calculation-5 Marks
14. Operational RWA and Capital Charge-5 marks
15. NRO NRE Account Case Study
16. Duration Calculation-5 Marks
17. Market Risk - Treasury Ops- 3 Marks
18. ALCO & ALM Related- 3 questions
19. Altaman Z Score Min Required-2 Questions
20. PCL drawdown by exporter Case Study
21. Difference between NRO and NRE account
22. Method of fixing the rate of exchange of between one currency and another through the help of third currency is called?
23. Going Concern
24. Model Risk
25. Country Risk Classification
26. Forex Settlement Date Calculation
27. RAROC
28. Volatility

29. CRR, SLR Case Study
30. Capital Charge-1 Question
31. IFSC-1-3 Questions
32. Bond Face Value
33. Packing Credit Limit
34. Basel 3
35. Fetters
36. BPS
37. EDBP Case Study
38. IFSCA
39. Expected Loss
40. Chain Rule
41. Types Of Risk
42. Bank Book & Trading Book
43. Credit Risk Characteristics
44. Factors Affecting Foreign Exchange Rates
45. Operational RWA & Capital Charge
46. LRS Education Purpose
47. Case Study From Foreign Exchange
48. DSIB Leverage Ratio
49. EBID Ratio
50. CMB Amount
51. Mid Office, Back Office, Front Office
52. VaR
53. CCB Numericals
54. Call Option

CAIIB BFM Previous Year Questions, June 2023, Shift 2 & 3

1. RAROC Full Form
2. Spot Rate Numerical Question
3. Basis Risk
4. NPA Case Study
5. SWIFT Full Form
6. PCR Full Form
7. NDTL Case Study
8. NRE NRO Case Study
9. EBID
10. Funding Risk
11. Market Risk Other Name
12. SMA Case Study
13. RWA Case Study
14. Forex-2 Case Study
15. Tier 1 & Tier 2 Capital
16. CCB Comes Under Which Tier
17. PCA Full Form
18. GIFT City

19. NPA -Asset Classification	3. Enterprise Risk Management
20. Red Clause LC	4. Case Study On Bonds
21. External Commercial Borrowings-2-3 Questions	5. Which of the following are not correct regarding IFSC Banking Unit
22. Forex-12 Questions	6. Which of the following are true for liquidation of packing credit?
23. RADIX Full Form	7. Basel III Norms For Capital Adequacy Ratio
24. Integrated Treasury	8. Who Is Regulatory Authority Of IBU?
25. LC Document Related	9. What Is Wrong About IBU?
26. Cross Rate-USD/INR	10. Leverage Coverage Ratio Of Other Than DSIB Bank
27. Capital Charge	11. Which Bank's Are Currently In DSIB?
28. Operation Risk	12. In India Bank Use?
29. Education Loan Limit Under IFSC	13. For Calculation of Capital Adequacy For Market Risk Which Approach Is Adopted As Per RBI?
30. Upgradation of SME NPA Account to regular account after how many days	14. Pillar 2 Need Capital Maintenance For The Purpose Of?
31. CCB In Which Capital	15. Under Which LC The Advance Is Provided?
32. MT 700	16. MRR% In Securitization?
33. HQLA Case Study	17. Which Is Incorrect About Realization Of Export Bill?
34. Capital Adequacy	18. CMB Features
35. NRI Case Study	19. Who Can Act As Market Maker In Credit Derivative?
36. VAR	20. Which Is Not Chief Function Of Integral Treasury?
37. Case Study On Liquidity Ratio including HQLA	21. Supplier Credit
38. LCR and NSFR	22. Gift Under LRS
39. Case Study on Future, Forward Options	23. Under FEMA Remittance, Which Are Prohibited?
40. IBU Licence	24. Sources & Applications Of Funds
41. Cash Ready Added in Export Bill Case Study	25. CCCB Is Maintained In The Form Of?
42. Cross Rate Numerical	26. Match The Following: Funding Risk, Call Risk, Time Risk
43. Altman Z Score	27. Pillar III Of Basel Represent?
44. Modified Duration and Duration	28. Factoring Committee
45. Volatility	29. Risk Management Policy Is Approved By?
46. SMA 2	30. Bank To Bank Reinforcement Is Handled Under URR
47. Variance	31. Total Period Of PCL
48. RWA Numerical Question	32. Risk Pricing Consider Following?
49. NRE NRO Difference	33. Which Basel has recommended and demanded greater degree of Cooperation between host and host supervisor?
50. RFC Account	34. Which Is Incorrect About Realization Of Export Bill?
51. Case Study On Futures	35. Deviation + Variance
52. Tax Collected Source limit For Education Loan	36. Haircut
53. SMA 1	
54. Market Risk	
55. Basel Pillar 2	
56. COSO Objective	
57. Basel 3 Case Studies Numerical	

**CAIIB BFM Previous Year Questions,
December 2023, Shift 1**

- Case Study On Provision and Provision Coverage Ratio
- RBI Appointed Credit Rating Agencies For Capital Adequacy Purpose

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37. What is Alpha Factor?
 38. Case Study On FOREX
 39. Loan Given To NRI Can Be?
 40. Standard Deviation

**CAIIB BFM Previous Year Questions,
December 2023, Shift 2 & 3**

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| <ol style="list-style-type: none">1. ECB2. NPA Provisioning-2 Case Study3. Pillar 3 Requirements under Basel III Framework Refers To4. Case Study On CRAR5. Chain Rule6. How many DDA Account Can Be Opened?7. CDS and TRS Comparison8. 7 Category Of Operational Risk9. Commercial Beta Factor10. Credit Derivatives11. Monetary Policy12. Incoterms Case Study13. Current Account Transaction14. IFSC Establishment Year15. CET1 Case Study16. What Is ECB2 From?17. DSIB-2 Questions | <ol style="list-style-type: none">18. Haircut % When Currency Differ19. Case Study On Export Bill20. Additional Tier 1 Capital21. MPC22. Credit Portfolios23. NRE & NRO24. ECGC Standard Policy25. Function Of Integrated Treasury26. Stock & Flow Approach27. Irrevocable LC28. ADRs29. Statement Of Structural Liquidity30. FBG Mac Remittance31. Farmer was granted loan for sugarcane yield. If one sugarcane season is 18 months. When Loan will become NPA if he doesn't pay the loan?32. Three Risk Category Of ICAAP33. CRR34. Climate Risk35. ATM ITM OTM Questions36. Diamond Dollar Account37. IFSC Under Sez Act38. Capital Charge To Gross Profit39. RWA Calculation40. Legal Compliance Risk |
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