**Rəhimov Ramin\_Bank işi**

1. What is bank? The role and key functions of banks in the economy.
2. Parts of financial system, briefly explain each one
3. Why time has the value? Briefly explain it
4. Types of banks, briefly explain each one
5. Wholesale banking
6. What are advantages of cashless settlement?
7. SWIFT and advantages of it
8. List main functions of the Central Bank
9. Briefly explain open market operations
10. Why bank needs collateral in granting loan and what is LTV ratio??
11. Briefly explain the transactions with card payments
12. Inter-bank accounts and the role in corresponding banking relationship
13. What is the specific objectives of Central Bank and briefly explain each one
14. Credit giving process, explain each one
15. Capital in 5c in credit analysis
16. Capacity in 5c in credit analysis
17. Central Bank as a banker’s bank
18. Central Bank as a government’s bank
19. Assume the Central Bank of Azerbaijan increases required reserve ratio. Do you think what type of monetary policy implements Central Bank of Azerbaijan and why?
20. Briefly explain Covenant in credit product characteristics
21. Briefly explain Repayment source in credit product characteristics
22. Character in 5c in credit analysis
23. The Central Bank as a Lender of Last Resort
24. What Does the Financial System Do?
25. How banks earn money (gain income)?
26. **Calculation of expected loss for credit risk – problem solving**
27. Explain why regulatory capital is an important consideration for the banking sector?
28. The main objectives of investment portfolio
29. **Calculation Pooled Fund Raising Expense – problem solving**
30. How could bank raise its equity? Briefly explanation
31. Factors influencing to credit risk
32. **Calculation of capital for Operational risk – problem solving**
33. What is **Value-at-Risk (“VaR”)** and why banks need to use this model?
34. **Calculation of Value-at-Risk (“VaR”) amount– problem solving**
35. Types of operational risk, give an example to each one
36. Why banks need liquidity management? Role of reserve in liquidity management
37. Basic methods in asset managements, briefly explain each one
38. Operational risk capital, types of approaches for calculation Operational risk capital.
39. Credit risk measurements (approaches used to measure)
40. What is equity and its key parts?
41. Briefly explain Pillar II in Basel II accord and indicate main characteristics of this Pillar.
42. How regulators monitor banks? What is CAMELS rating?
43. Basel I accord and main shortcomings
44. Why banks are needed international regulation
45. General risk characteristics of investment policy in banks
46. Briefly explain Market discipline – Pillar 3, Basel II
47. Objectives of Bank regulation and regulator’s tools in bank regulation.
48. **Problem solving - Calculation of required capital/risk weighted asset**
49. Operational risk management process in banks, briefly explain each one.
50. Types of market risk in banks, briefly explain each one
51. Why do banks fail?
52. Regulation of failing banks, how to Deal with Failed Banks ?
53. Briefly explain Contagion Theories in banks
54. What are the main reasons implementing Basel III?
55. Aim and objectives of Basel III. What is the purpose of Capital conservation buffer?
56. Why should banks be concerned about profitability and risk? Who is likely to be interested in and why? Briefly explain
57. Briefly explain income statement of banks
58. Why bank marketing? Briefly explain
59. Briefly explain the bank regulation in Azerbaijan before devaluation (2016 year), and indicate the main prudential limits for the banks
60. Creation of Financial Market Supervisory Authority (FIMSA) in Azerbaijan, briefly explain the main aim and activities of FIMSA
61. **Problem solving – calculation of illustrative loan pricing**
62. Briefly explain the balance sheet of banks, main components of Asset and Liability
63. List the key difference between factoring and forfaiting
64. Special types of letter of credit, briefly explain each one
65. Briefly explain the Ansoff Model for the Marketing strategy in bank.
66. What is lease and its advantages or disadvantages from loan
67. Finance lease versus operating lease. Briefly explain key difference points.
68. What is factoring and briefly explain types of factoring
69. List the key difference between factoring and forfaiting
70. Elements of marketing plan in banks. Briefly explain each one.
71. Profitability ratios in bank performance evaluation, briefly explain each one
72. Problem solving – calculation of profitability ratios
73. Problem solving – calculation of earning asset of bank
74. Problem solving - liquidity risk measures, calculating liquidity ratio
75. Credit risk measures in bank performance evaluation, briefly explain each one.