1-st KOL.

1. When economists talk about liquidity they are referring to the?

2.What is the primary market?

3.What is the secondary market mean?

4.Describe the money market

5 Describe the capital market

6.What is the financial intermediary ?

7.Please talk about T-BILLS

8. T-bills return calculation methods

9 Financial Market Structure

10 International capital markets:

11 International Money Market:

12 Describe deposit-taking institutions

13 Non deposit-taking institutions

14. Describe the structure of US commercial banking ?

15. What is the bank consolidation?

16. What is the difference between universal banking and British-style universal banking?

17. What is Bank credit and debit cards?

18. How many goals and tools Asset Management do you know?

19.Whats is difference between commercial and investment bank?

20.What is bank dominated system ?

21.What is secutiry dominated system ?

22. What is liquidity management ?

23. What is assest management ?

24. What is liability management ?

25.Describe role of commercial and investment banking activites

2-nd kol

**1.** What is Bank Regulation?

**2.**  Describe the structure of US commercial banking

**3.** Whats is the “too big to fail” policy?

**4.** Whats is difference between regulators and politicians principal ?

**5.** What is risk management and capital position

**6.** What is Capital regulation?

**7.** Describe the main objective of the BIS regulation

**8.** Describe the category of risk weights

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| **9.** What is the basel I Capital Requirement?  **10.** Describe role of commercial and investment banking activites  **11.** How many goals and tools Asset Management do you know?  **12.** How many risks do you know in Basel I Capital Requirement?  **13.** Describe the regulation to limit risk-taking?  **14.** Describe the role of pillars in Basel II Accord  **15.** What is Basel I weaknesses?  **16.** Discribe the 2 types of capital in Basel I Capital Requirement?  **17.** What is the External ratings ?  **18.** What is the Basel I Amendments?  **19.** How is solved theBasel I Capital Requirement ?  **20.** What is the Separation of Banking and Other Financial Services  **21.** Describe the Regulators and Politicians principal?  **22**. Describe 3 alternatives offered in credit-risk assessment ?  **23.** What is the Bank Consolidation?  **24**. Describe the the agency theory viewpoint?  **25.**What is liquidity management? |

3-rd kol

1. What kind od approachs in Credit Risk Measurement do you know?

2. Describe the Liquidity risk?

3. What is the Market Dynamics?

4. Describe the Banking Sector key rations 2008?

5. What is the internal rating approach

6. Describe the Important Regulations

7. What is role of the Basel Committee?

8. Whats is difference between Liquidity Risk and Interest Risk?

9. How many risks of the Major Risks Banks Face do you know?

10. What is the FAS 133?

11. How is changing Major US banks equity position?

12. Describe the Market Risk and Credit Risk

13. Describe the Credit Risk and Operating Risk and what is difference between them?

14 Describe the Off-balance Sheet Risk and Foreign Exchange Risk?

15. **.** Please talk about Basel II after the subprime crisis ?

16. How manyBusiness Segments do you know?

17. Please talk aboutOff-balance Sheet Arrangements?

18. Describe the Basel III Capital Requirements ?

19 Describe the market risk?

20. What can you tell about Risk Management Structure ?

21. What is the Capital Management?

22. Whats is difference between Capital Management and Liquidity Management?

23. **.** Please talk about Credit Management in Derivatives.

24. What is the Revenue Structure?

25. What is the Global Credit Management?

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