



# 310-013<sup>Q&As</sup>

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#### QUESTION 1

What happens if an instruction remains unmatched and/or unsettled through CLS Bank?

- A. If there is more than one FX trade with a single counterparty to settle in the identical currencies, then both sides should bilaterally agree to settle the trades outside of CLS Bank on a net basis.
- B. If there is only one FX trade with a single counterparty to settle in the identical currencies, then either side can unilaterally decide to settle the trade outside of CLS Bank on a net basis.
- C. If there is more than one FX trade with a single counterparty to settle in the identical currencies, then both sides should bilaterally agree to settle the trade outside CLS Bank on a gross basis.
- D. If there is more than one FX trade with a single counterparty to settle in the identical currencies, then either side can unilaterally instruct the CLS Bank to settle the trades.

Correct Answer: B

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#### QUESTION 2

What is a nostro bank account?

- A. An account held with another bank
- B. An account another bank holds with you
- C. A trust account
- D. A suspense account

Correct Answer: A

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#### QUESTION 3

Which of the following best describes TARGET2?

- A. The real-time gross settlement (RTGS) system owned and operated by the Eurosystem
- B. The system used in Germany for settling high value domestic securities transactions
- C. The pan-Europe netting system used for reducing credit risk for derivative transactions
- D. The system used by the European Banking Federation to clear cross border Euro payments

Correct Answer: A

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#### QUESTION 4

What guidelines does the Model Code provide concerning the practice in the interbank market of only one party to a



transaction sending a written confirmation?

- A. It is only permissible in derivatives markets
- B. Both parties of a trade should send confirmations
- C. It is recommended
- D. It is only permissible when dealing value today

Correct Answer: A

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#### QUESTION 5

CLS stands for which of the following:

- A. Continuous Linked Settlement
- B. Cash Linked Settlement
- C. Credit Linked Securities
- D. Counterparty Limit System

Correct Answer: C

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