

## CAIIB BFM Previous Year Questions

### CAIIB BFM Previous Year Questions, July 2024, Shift 1

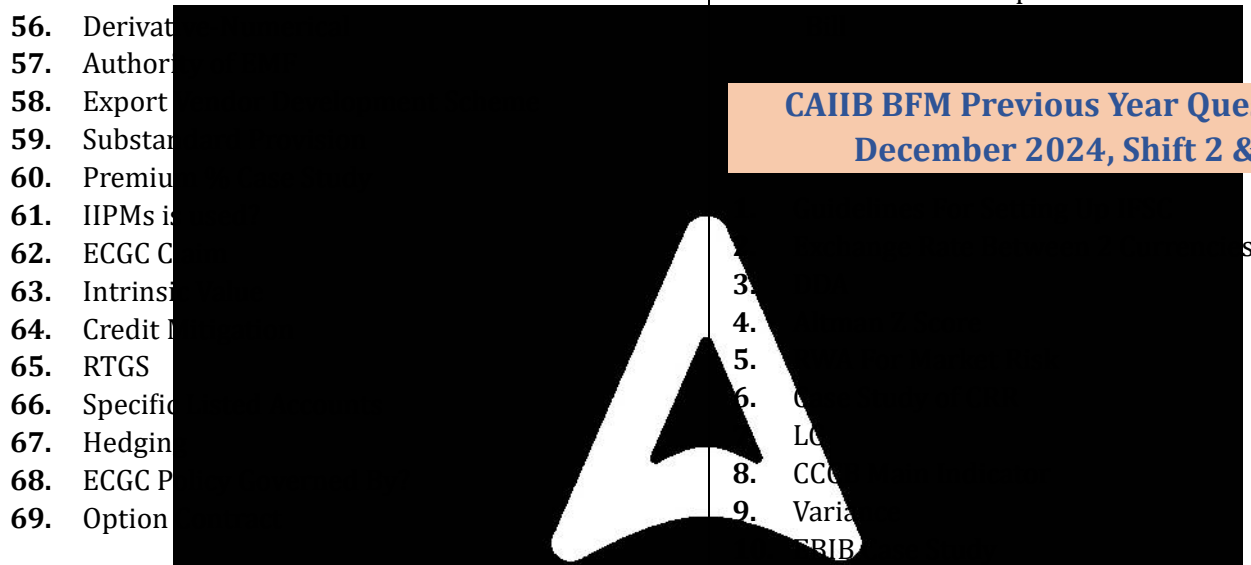
1. Red Clause
2. Total Assets
3. Unit 1 Case Study
4. Accelerated Provisioning
5. LRS
6. Risk
7. Total Number of Incoterms
8. When do we use Incoterms?
9. Case Study
10. External
11. If Repo, what is the risk?
12. EBID
13. ALCO
14. CAR and
15. The customer of Credit, then what is the risk?
16. NOSTR
17. Basel II
18. Director
19. ICAAP
20. RTGS-IL
21. Agricultural Provision for Credit
22. PCR-Gr
23. Types of
24. IEC Code
25. For 91, the yield
26. EWRM
27. Headqu
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. When do we use Incoterms?
9. Case Study
10. External
11. If Repo, what is the risk?
12. EBID
13. ALCO
14. CAR and
15. The customer of Credit, then what is the risk?
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36. Minimum and Maximum Limit of CRR
37. Wilful Defaulter
38. RTGS Settlement Date in the Indian Market
39. Yield Curve
40. IBU License and Minimum Capital Required
41. Volatility Sensitivity Potential Part Of
42. T-Bills Case Study
43. Climate Risk

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|-------------------------------------------|----------------------------------------------------------|
| 44. Maximum Capital For Oil               | 15. Cash Management Bills                                |
| 45. Role of ALCO                          | 16. Haj Committee                                        |
| 46. Arbitrage                             | 17. LRS Limit For Education                              |
| 47. UC 700                                | 18. DSIB                                                 |
| 48. DGFT                                  | 19. Risk arising negative public opinion-Reputation Risk |
| 49. Accelerated Provisioning              | 20. Basis Risk                                           |
| 50. Currency Mismatch Percent             | 21. TCS Chart                                            |
| 51. Interest Rate Swap                    | 22. Maximum Retention Requirement For Housing Mortgage   |
| 52. Basel I Amendment includes which risk | 23. Tier II Capital Can Be?                              |
| 53. Call and Put Options                  | 24. Status Holder Exporter Can Self Write of Export      |
| 54. Maximum ECB Borrowing                 |                                                          |
| 55. SLA Full Form                         |                                                          |

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



### CAIIB BFM Previous Year Questions, December 2024, Shift 1

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|-----------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. Case Study: ...                                                                                        | 20. COSO                              |
| 2. If LCR is ... Net Cash Flow for next 30 days is ...                                                    | 21. EEFC                              |
| 3. NSFR                                                                                                   | 22. Basis Risk                        |
| 4. Forex                                                                                                  | 23. CCA Factor                        |
| 5. NRI Case                                                                                               | 24. Basel III                         |
| 6. Requirements to become AD Category                                                                     | 25. MT 700                            |
| 7. Chain Rule                                                                                             | 26. NPA-Crop Loan                     |
| 8. RNOR Conditions                                                                                        | 27. Option Contract Case Study        |
| 9. FCNRCB Account Maximum Time                                                                            | 28. HQLA                              |
| 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? | 29. LC                                |
| 11. Capital Conservation Buffer                                                                           | 30. EBID                              |
| 12. Types of Risk                                                                                         | 31. TCS Calculation in Education Loan |
| 13. SNRR                                                                                                  |                                       |
| 14. Foreign Currency Limit for Iraq and other countries?                                                  |                                       |

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 %
4. For D- banks i
5. SWIFT
6. Cash M
7. Negative
8. Numeri
9. A TOM a bank in holiday the sett
10. SMA2 is upto 9 days
11. If the 64 could be the approx
12. What require resident engage based securities
13. PCL Lin
14. Operati
15. NRO NR
16. Duratio
17. Market
18. ALCO &
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

Rates

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

1. RAROC Full Form
2. Spot Rate
3. Basic Risk
4. NDTL Case Study
5. NRE NRO Case Study
6. EBID
7. Funding Risk
8. Market Risk Other Name
9. SMA Case Study
10. RWA Case Study
11. Forex-2 Case Study
12. Tier 1 & Tier 2 Capital
13. CCB Comes Under Which Tier
14. PCA Full Form
15. 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                                    |                                                                       |
| 29. Education Loan Limit Under IFSC                   |                                                                       |
| 30. Upgradation of SME NPA Account to regular account |                                                                       |
| 31. CCB In                                            |                                                                       |
| 32. MT 700                                            |                                                                       |
| 33. HQLA C                                            |                                                                       |
| 34. Capital                                           |                                                                       |
| 35. NRI Cas                                           |                                                                       |
| 36. VAR                                               |                                                                       |
| 37. Case St                                           |                                                                       |
| 38. LCR and                                           |                                                                       |
| 39. Case St                                           |                                                                       |
| 40. IBU Lic                                           |                                                                       |
| 41. Cash Re                                           |                                                                       |
| 42. Cross R                                           |                                                                       |
| 43. Altman                                            |                                                                       |
| 44. Modifie                                           |                                                                       |
| 45. Volatili                                          |                                                                       |
| 46. SMA 2                                             |                                                                       |
| 47. Variand                                           |                                                                       |
| 48. RWA Ne                                            |                                                                       |
| 49. NRE NR                                            |                                                                       |
| 50. RFC Ac                                            |                                                                       |
| 51. Case St                                           |                                                                       |
| 52. Tax Col                                           |                                                                       |
| 53. SMA 1                                             |                                                                       |
| 54. Market Risk                                       |                                                                       |
| 55. Basel Pillar 2                                    |                                                                       |
| 56. COSO Objective                                    |                                                                       |
| 57. Basel 3 Case Studies Numerical                    |                                                                       |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>1. Case Study On Provision and Provision Coverage Ratio</li> <li>2. RBI Appointed Credit Rating Agencies For Capital Adequacy Purpose</li> </ol> | <ol style="list-style-type: none"> <li>29. Risk Management Policy Is Approved By?</li> <li>30. Bank To Bank Reinforcement Is Handled Under URR</li> <li>31. Total Period Of PCL</li> <li>32. Risk Pricing Consider Following?</li> <li>33. Which Basel has recommended and demanded greater degree of Cooperation between host and host supervisor?</li> <li>34. Which Is Incorrect About Realization Of Export Bill?</li> <li>35. Deviation + Variance</li> <li>36. Haircut</li> </ol> |
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|-------------------------------|---------------------------------------|
| 37. What is Alpha Factor?     | 18. Haircut % When Currency Differ    |
| 38. Case Study On FOREX       | 19. Case Study On Export Bill         |
| 39. Loan Given To NRI Can Be? | 20. Additional Tier 1 Capital         |
| 40. Standard Deviation        | 21. MPC                               |
|                               | 22. Credit Portfolios                 |
|                               | 23. NRE & NRO                         |
|                               | 24. ECGC Standard Policy              |
|                               | 25. Function Of Integrated Treasury   |
|                               | 26. Stock & Flow Approach             |
|                               | 27. Irrevocable LC                    |
|                               | 28. ADRs                              |
|                               | 29. Statement Of Structural Liquidity |

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

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|--------------------------------------------------------------|---------------|
| 1. ECB                                                       |               |
| 2. NPA Provisioning-2 Case Study                             |               |
| 3. Pillar 3 Requirements under Basel III Framework Refers To |               |
| 4. Case Study                                                |               |
| 5. Chain Risk                                                |               |
| 6. How much                                                  | can yield. If |
| 7. CDS and                                                   | s. When Loan  |
| 8. 7 Categories                                              | the loan?     |
| 9. Commercial                                                |               |
| 10. Credit Risk                                              |               |
| 11. Monetary                                                 | 3             |
| 12. Incoterms                                                | 35            |
| 13. Current                                                  | 36.           |
| 14. IFSC Es                                                  | 37.           |
| 15. CET1 C                                                   | 38. C         |
| 16. What Is                                                  | 39. R         |
| 17. DSIB-2                                                   | 40. Leg       |

