

Principles and Practices of Banking

Memory-Based Questions



For JAIIB Exam

Shift 1

- RTGS-ISO Number
- Negative Lien
- Green Deposits
- Cheque Truncation System (CTS)
- Maximum Amount of Small PPI
- MICR
- FEMA
- Satyam Computer
- Difference Between Router and Hub
- KIOSK Banking
- MMID Digit
- IMPS
- LLP
- CRI LC
- Prevention of Money Laundering Act (PMLA)
- Case Study Question on Ethics
- NRI Avail 5 Lakhs Against NRETD
- HUF Mode of Operation
- PIO
- Demand Draft
- Loan Against FDR by NRI
- Banks Activity
- CRR Act
- UCPDC 600
- DDos
- Claims and Settlement on Death of Customer
- Hub and Router
- Partnership Firm
- CERSAI
- CRR, SLR Section
- Working Capital
- LC
- Tandon Committee
- Smishing
- Education Loan
- LEI
- Demand Draft
- Banker Customer Relationship
- FDR Nomination Case Study
- Warehouse Committee
- Contract Guarantee
- Bailment
- CDD
- Consumer Protection Act
- E-Rupee
- Garnishee Order
- Merchant Bank
- CHAPS
- Cardinal Principles
- USSD Payment Service Regulated By
- Definition of Lien
- Ethical Business
- Types of Risk

- Which Technology Is Used In Smart Watches?
- Remittance For Cultural Program Abroad
- Demand Draft-Relationship
- Right of Appropriation
- Loan On Other Banks Deposit
- Factoring Limit
- Microwave System
- Terminal Value
- Data Masking

Oliveboard | 

JAIIB 2024

FOUNDATION BATCH

October – November

Medium: Bilingual / English



Highlights:

 180+ Live Classes	 Basic Concept Clarity + Advanced Prep	 All Papers Covered	 Instant Doubt Clearing in LIVE Sessions
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 Early Morning + Late Evening Classes

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Shift 2 and 3

- Full duplex
- LC
- Enron Case Study
- Education Loan & Hostel IBA Scheme
- FCNRB
- Demand Drafts
- ATMs
- CERSAI
- GARNISHEE Order-Order NISI
- MMID
- KYC and e- KYC
- Caution Deposit IBA
- Internet Protocol
- Leasing
- Currency Notes
- PMLA
- Partnership
- Net NPA
- MCLR
- Terrorist Financing
- Working Capital Finance
- Smart Watch Technology
- Gross Sales and Working Cycle Period given, Calculate WC
- Green Currency
- Work Ethics
- Tandon Committee
- Guarantee and DD if issued by the bank then what is the relationship between the bank and party?
- CTS Settlement
- RTGS message format ISO27001?
- Bankruptcy and Solvency
- Cyber Crime related and technology-related
- Cases Solved in District Commission
- Fire Insurance
- Contract of Agency
- Financing, Seasonal Industries which method is related to?
- Bulk Deposit Limit for RRBs
- EDI
- In C-KYCR-How many days?
- NEC
- Lawrence Kohlberg
- B.N Sri Krishna Committee
- Topology
- Garnishee Order
- e-Rupee & CBDC
- Opening A/C - Cooperative Society
- Duties of RO
- Ring Topology
- NFS-Services
- MoA and AoA
- Co-Branded Credit Card

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