

# Banking quiz question and answers

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**What are some questions about banking?**

**What is basic banking knowledge?** Banking is an industry that deals with credit facilities, storage for cash, investments, and other financial transactions. The banking industry is one of the key drivers of most economies because it channels funds to borrowers with productive investments.

**Why banking best answers?** Sample Answer: The banking industry is lucrative and plays an important role in our economy. It offers challenging roles and opportunities to develop skills and knowledge. The dynamic nature of the industry and its relevance in the economic scenario is why I want to pursue a career in the banking sector.

**What is banking in short answer?** Banking refers to the umbrella of services provided by financial institutions, such as accepting deposits and providing loans. Banking provides essential financial services like depositing, lending, and asset protection to support the economy.

**What are the 4 C's of banking?** Standards may differ from lender to lender, but there are four core components — the four C's — that lenders will evaluate in determining whether they will make a loan: capacity, capital, collateral and credit.

**What are 3 things a bank does?** A bank is a financial institution that is licensed to accept checking and savings deposits and make loans. Banks also provide related services such as individual retirement accounts (IRAs), certificates of deposit (CDs), currency exchange, personal loans, and safe deposit boxes.

**What are 5 good things about banking?**

**What is the banking key?** A bank key is a code or number that identifies a specific bank within a financial system. It typically includes information such as the bank's country, city, branch, and sometimes even the specific department or function within the bank.

**What is the basic principle of banking?** Answer: The principles of commercial banking are the principles of: Liquidity. Profitability. Solvency. Safety.

**How many types of accounts are there in a bank?** These bank accounts included Current, Savings, Fixed Deposit, and Recurring Deposit Accounts. However, with the banking sector advancements, there are other forms of bank accounts that were introduced. These new bank accounts are DEMAT and NRI Account.

**Where do you see yourself in 5 years?** "In five years, I see myself continuing to grow in my career and taking on more responsibility within the company by leveraging the expertise I've gained working in this industry for the past 5 years. I'm also looking to start a family in the next few years, so I'll be balancing work and home life.

**What is CASA in banking?** CASA stands for Current Account Saving Account. This is a unique feature which banks offer to their customers to make them keep their money in their banks. The account combines the benefits of savings account and checking accounts.

**Who signs the back of a money order?** Sign the line on the front of the money order where it asks for the purchaser's signature. Leave the endorsement line on the back of the money order blank. That's for the recipient to sign before cashing it.

**Why is it called a bank?** The word bank comes from the Italian word banco, meaning a bench, since Italian merchants in the Renaissance made deals to borrow and lend money beside a bench. They placed the money on that bench. Elementary financial records are known from the beginning of history.

**What is bank one word answer?** A bank is a financial institution that accepts deposits from the public and creates a demand deposit while simultaneously making loans. Lending activities can be directly performed by the bank or indirectly through capital markets.

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**What are the 3 P's of banking?** The 3 Ps of Financial Inclusion — People, Products and Partnerships.

**What are the 7 P's of banking?** The elements of the marketing mix in services are 7, namely: product, price, place, people, promotion, physical evidence and process. Banks are service institutions.

**What are the 4 pillars of banking?** Traditional banking is built on four pillars: SME lending, insured deposit taking, access to lender of last resort, and prudential supervision.

**Who rules all the banks?** The OCC charters, regulates, and supervises all national banks and federal savings associations as well as federal branches and agencies of foreign banks. The OCC is an independent bureau of the U.S. Department of the Treasury.

**What is KYC?** Know Your Customer (KYC) standards are designed to protect financial institutions against fraud, corruption, money laundering and terrorist financing. KYC involves several steps to: establish customer identity; understand the nature of customers' activities and qualify that the source of funds is legitimate; and.

**What are 4 types of banking?** The 4 different types of banks are Central Bank, Commercial Bank, Cooperative Banks, Regional Rural Banks. You can read about the Types of Banks in India – Category and Functions of Banks in India in the given link.

**What are 5 good things about banking?**

**What is secret question in banking?** Secret questions are used for account security purposes. If you choose the question then any other security question is a red flag that something is not right. It should also be a question to which only you know the answer. This does not mean that it must actually answer the question, though.

**What is the biggest challenge for banks?**

**What is a fun fact about banking?** The first institutions that took on the storage of money and valuables, were the temples. For example, the inhabitants of ancient

Athens kept their savings in the temples of the Acropolis and the medieval Europeans often save money in the monasteries. The word "Bank" is of Italian origin.

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