

of a bank for the purpose of ascertaining that the affairs of the bank are being conducted in a safe and sound manner with respect to: adequacy of capital, asset quality, board and management, earnings, liquidity, adequacy of internal controls, adequacy of accounting system and record keeping as well as compliance with both the individual banks' internal policies and prudential regulations

Bank examination

[CLL305] Critical areas of Banking operations that require strict control include
All of the above

[CLL305] Under the CBN regulation No.3 of 2010, Commercial Banks were broken into _____ parts of _____, _____ and _____
3 parts of Regional, National and International

[CLL305] Examples of Ethical Values include all but
Trading of insider information to Competitors

[CLL305] The members of the Financial Services Regulations Coordinating Committee include all but _____
The Minister of Finance in person

[CLL305] This refers to the practice whereby insiders, notably senior bank officials, directors, Board Chairmen, abused their privileged position to obtain loans without due process and requisite collateral back-up.
Insider Abuse

[CLL305] The CBN Code of Corporate Governance for Banks, 2006 has the following except one as core elements
Quality of Security facilities

[CLL305] Section 1 of the Bankers Code of Conduct (Professional Code of Ethics and Business Conduct) of 2014 provides amongst others excluding one, that a member Shall remain loyal to the CBN Governor and provide money at anytime he asks

[CLL305] The Prudential Guidelines 2010 provides that a person who has served his maximum term of _____ shall not be re-appointed in any capacity in the same bank or its subsidiaries until after 3 years
None of the above

[CLL305] The Principal objectives of the CBN Act are
All of the above

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