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AFP Certified Treasury Professional Sample Questions (Q647-Q652):

NEW QUESTION # 647

A U.S. bank regularly transmits international payments to European based XYZ Bank. The payments flow through an intermediary bank. Recently regulators audited the intermediary bank and discovered the bank may be unknowingly facilitating illegal activities.

What payment method was MOST LIKELY used?

- A. Semi repetitive wires
- B. Drawdown wires
- C. CHIPS payments
- D. Cover payments

Answer: D

NEW QUESTION # 648

All of the following are differences between Fedwire and ACH EXCEPT:

- A. ACH transactions have delayed settlement.
- B. ACH per item transaction costs are less.
- C. ACH items have no credit risk.
- D. ACH transactions involve more consumer payments.

Answer: C

NEW QUESTION # 649

In terms of targeting a company's capital structure, when is it beneficial to assume a high level of financial risk?

- A. When the economy is experiencing slow growth
- B. When the company is experiencing growth
- C. When the economy is rapidly expanding
- D. When the rate of return on investments is advantageous

Answer: C

NEW QUESTION # 650

A multinational company that uses "notional pooling" for its euro zone subsidiaries will realize which of the following advantages?

- A. Subsidiary cash balances are netted each day to calculate interest, but funds are not transferred
- B. Mobilization of cash resources and thus economies of scale in making transfers
- C. Enhanced accounting for transactions since funds are transferred into one account
- D. An expanded number of euro zone banks in order to facilitate better service to transfer funds

Answer: A

NEW QUESTION # 651

Which of the following companies would be MOST LIKELY to use a wholesale lockbox?

- A. A credit card company
- B. A cable television company
- C. A mortgage company
- D. A chemical company

Answer: D

NEW QUESTION # 652

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