Credit Jeopardy 2019 Study Guide
In Random Order

Q. What is ACH/wire transfer?
Q. What is usury?
Q. What is unclaimed property?
Q. What is the Truth in Lending Act?
Q. What is the strong arm clause?
Q. What is the Sherman Act of 1890?
Q. What is the Sarbanes-Oxley Act of 2002?
Q. What is the Robinson-Patman Act of 1936?
Q. What is the Federal Reserve?
Q. What is the Fair Debt Collection Practices Act (FDCPA)?
Q. What is the Fair Credit Reporting Act (FCRA)?
Q. What is the Equal Credit Opportunity Act (ECOA) and Regulation B?
Q. What is the Department of Justice?
Q. What is the Burden of Defense and/or the Burden of Proof?
Q. What is the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005?
Q. What is Statute of Limitations?
Q. What is right of offset?
Q. What is price discrimination?
Q. What is Perishable Agricultural & Commodities Act?
Q. What is perfection?
Q. What is Magnetic Ink Character Recognition?
Q. What is unclaimed property or escheatment?
Q. What is Days Sales Outstanding (DSO)?
Q. What is currency risk?
Q. What is Credit Managers’ Index?
Q. What is country risk?
Q. What is common-size analysis?
Q. What is collateral?
Q. What is availability float?
Q. What is an express warranty?
Q. What is an e-signature?
Q. What is an automatic stay?
Q. What is a sole proprietorship?
Q. What is a preference?
Q. What is a partnership?
Q. What is a Letter of Credit?
Q. What is a joint venture?
Q. What is a holder?
Q. What is a Guarantee?
Q. What is a financing statement?
Q. Who is the drawer?
Q. What is a Creditors’ Committee?
Q. What is a credit application?
Q. What is a corporation?
Q. What are Profitability Ratios?
Q. What are Liquidity Ratios?
Q. What are Incoterms or International Commercial Terms?
Q. What are Bill and Hold terms?
Q. What are Antitrust Laws?
Q. What is venue?
Q. What is UCP or Uniform Customs and Practice for Documentary Credits?
Q. What is the battle of the forms?
Q. What is the absolute priority rule?
Q. What is Mechanic’s Lien & Bond Service?
Q. What is an assignment for the benefit of creditors?
Q. What is a lockbox?
Q. What is a banker’s acceptance?
Q. What is (Altman) Z score?
Q. What are Red Flag Rules?
Q. What are legal forms of business entities?
Q. What is an LLC or Limited Liability Company?