

Banking and Financial Systems Study Guide

- Debit Card vs. Credit Card
vs. Charge Card
- Subprime Rates
- Money Movement Affect on
the Economy
- History of Money
- Clearing a Check
- Causes of Losses to Banks
- Types of Endorsements
- Electronic Transfer
- Current Assess Valuation
- Escrow
- Private Mortgage Insurance
- Category of Money Supply
- Estate Trust vs. Probate
Trust. vs. Living Trust
- Faces on Bills
- Non-Depository
Intermediary
- Phishing
- Spamming
- Pharming
- Forgery
- Paperhanging
- Counterfeiting
- Floating
- Kiting
- Laundering
- Brokerage Houses
- Mutual Funds
- Annuities
- History of Counterfeiting
- History of Banking
- Emergency Banking Act
- CHIPS
- Fedwire
- T-bills
- Insurance Brokers
- Credit Reporting Agencies