



SWBCS 2022 Conference Credit Jeopardy! 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 a Waiver of Sovereign Immunity?
- Q. What is collateral?
- Q. What is availability float?
- Q. What is an express warranty?
- Q. What is an e-signature?

- Q. What is country risk?
- Q. What is common-size analysis?
- 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 Southwest Business Credit Services? 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?

Your Panel:

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