

GLOSSARY OF BANKING TERMS GENERALLY USED IN CDR

Accrued Interest	Interest earned but not yet received.
Acquisition	Purchase of controlling interest in a firm, generally through tender offer for the target shares.
Actuary	Insurance company official, responsible for estimating future claims and disbursement and for calculating necessary fund and premium levels.
ADS	Authorized Dealers
Advising Bank	A Bank usually located in the country of residence of an Exporter, used by an Importer's bank to authenticate a Letter of Credit before it is passed on to the Exporter.
AEZs	Agricultural Export Zones
Affidavit	A written statement, sworn to be true by the person signing it, before someone authorized by court of law.
Agent Bank	A participating bank in a syndicated loan that handles all the operations and deals with the borrower on behalf of the members of the syndicate.
AIDB	All India Development Bank
AIFI	All India Financial Institution
ALCO	Asset-Liability Management Committee
ALM	Asset/ liability management involves a set of techniques to create value and manage risks in a bank.
AMC	Asset Management Committee
American Depository Receipt (ADR)	A certificate registered in the holder's name or as a bearer security giving title to a specified number of shares in a non-US-based company deposited in a bank outside the USA. These certificates are traded on US stock exchanges.
American option	An option that can be exercised on or any time before the date of expiry.
Amortization	Process of full payment of debt in installments of principal and earned interest over a definite time.
Amount at risk	Balance of the sum payable not covered by reserves, potentially falling on the net worth (net assets) of the company.

Banking Terminology

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Banking Terminology:

Banking Terminology, 1989 This third edition of the dictionary aims to make banking terminology intelligible to all It includes over 6000 entries on 18 subject areas from banking to trust [Banking Terminology: Loan, Investment, Retail, Corporate, and International Banking Terms](#) Chetan Singh, Banking Terminology Loan Investment Retail Corporate and International Banking Terms is a complete and indispensable guide for anyone seeking a thorough understanding of the complex and ever evolving world of banking Covering a wide array of crucial banking areas this book is a complete resource that demystifies the terminology and concepts associated with loans investments retail banking corporate banking regulatory frameworks legal aspects financial statements analysis risk management compliance fintech digital banking and international banking As technology continues to transform the banking industry the Bank terminology book covers fintech and digital banking terms shedding light on innovative technologies such as mobile banking online payment systems blockchain and artificial intelligence Finally the Banking glossary book explores international banking where global finance converges Readers will learn the terminology and concepts related to cross border transactions foreign exchange international trade finance and global regulatory frameworks With its detailed coverage and user friendly approach Banking Terminology is an essential resource for banking professionals students entrepreneurs and anyone seeking a deep understanding of the intricate world of banking From loans and investments to compliance and digital banking this book will empower readers with the knowledge to navigate the complexities of the banking industry with confidence *Financial Terms Dictionary - Banking Terminology Explained* Wesley Crowder, Thomas Herold, 2017-07 Understand Banking Terms Make Better Financial Decisions This practical financial dictionary for banking terms helps you understand and comprehend most common banking lingo It was written with an emphasis to quickly grasp the context without using jargon Each of the 200 financial banking terms is explained in detail and also gives practical examples It is based on common usage as practiced by financial professionals Compiled over the last 3 years from questions and feedback to financial articles published by the Wealth Building Course education program The Essential Investment Banking Dictionary This book is useful if you are new to business and finance It includes most popular banking terms for businesses investors and entrepreneurs It also covers the lingo that was introduced in the financial crisis of 2008 until 2017 With the alphabetical order it makes it quick and easy to find what you are looking for Financial Dictionary Series Additional financial dictionaries are available in this series Please also check out Accounting Retirement Corporate Finance Economics Investments Laws Regulations Acronyms Real Estate Trading Click on the author name to see them Example What is a Custodian Bank A custodian bank is a special financial institution that carries the responsibility for protecting the financial assets of individuals or companies These institutions can also be called simply custodians Such outfits serve as a third party check that protects the assets they are guarding against the fund managers and any illegal activities they may pursue Congress established these custodian banks with the

Investment Company Act of 1940 in order to protect investors Thanks to this particular legislation investment companies must adhere to specific stringent listing requirements and must be registered with the Securities and Exchange Commission The custodian bank performs a number of activities in their primary function of watching over the financial assets of businesses and individuals They settle sales and purchases of bonds and equities and physically protect the certificates of these assets These institutions also gather information about and income from such assets When the assets are stocks this means dividends When the instruments are bonds they collect the interest from the coupons The custodians also disperse information they gather pertaining to yearly general meetings and shareholder voting They handle any foreign exchange transfers as necessary and manage all cash transactions Finally custodians deliver routine reports on their various activities to the customers Custodian banks provide reports on every trade or deal which they transact on behalf of the clients They must be consistently delivered Along with these reports they furnish information on the companies whose assets they hold besides information on general meetings When a custodian is holding foreign shares or bonds they will also have to change currencies as necessary This is the case when the fund manager buys or sells foreign currency assets It is also necessary when companies pay out dividends or bonds receive interest with these overseas financial instruments Custodian banks are a critical component of the modern investment environment Without them to carry out these functions all of the important financial record keeping and housekeeping items would be neglected Not all custodian banks are national operations in the United States A number of the major international financial institutions offer these services around the globe Note This example description is shorted due to publish restrictions Each term is explained with 600 words and more

Dictionary of Banking Terms Thomas P. Fitch,1993 More than 3 000 terms are defined in this newly updated edition as they relate to banking banking practices laws and regulations Barron s Business Dictionaries are useful reference sources for business students as well as the general reader who is seeking advice and information on business matters

Dictionary of Banking Gerald Klein,1992 The dictionary aims to offer the student a complete explanation of specialized banking terminology through clear and detailed definitions of over 3000 items which are cross referenced It gives broad coverage of financial services terminology and should be an invaluable reference for full part time and day release banking students who need to understand the technicalities and jargon of the banking world It should also of use to clerical and administrative staff in banking Associateship students and Foundation students

The Language of Banking Michael G. Hales,1994 The Language of Banking includes nearly 850 everyday words phrases and laws used in the world of finance Each entry provides an easy to understand definition and when appropriate a brief background on the phrase or statute Charts are given to explain such items as annual percentage rate and ability to pay

Banking Law of New York Amasa Junius Parker,1912

Readers' Guide to Periodical Literature ,1926 **Catalogue of the Officers and Students of the College of New Jersey for** College of New Jersey (Princeton, N.J.),Princeton University,1918 **Banking** ,1921 The Century Dictionary

,1889 **Bibliography of Mono- and Multilingual Vocabularies, Thesauri Subject Headings, and Classification Schemes in the Social Sciences** Charles Geoffry Allen,Aslib. Library,1982 **Subject Index of the Modern Books Acquired by the British Museum in the Years 1916-1920** British Museum. Department of Printed Books,1922
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,1928 **New York Superior Court, General Term** ,1883 *The Encyclopedia Britannica* ,1922 **Statutory Revision of the Laws of New York Affecting Banks, Banking and Trust Companies Enacted in 1892, and Amended in 1893... and 1905** Andrew Hamilton,1906 **The Economist** ,1875

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