
CISI Regulatory exam questions with correct answers

FSAP - Answer Financial services action plan - creates and implements directives on an EU level. Aims to harmonise financial services rules across EU. Includes EU directives (to be implemented into national law) and EU regulations (binding on member states)

FSAP directives - Answer Market Abuse Directive

Prospectus Directive

MiFID

Money Laundering Directive

What must EU members do with FSAP directives - Answer Directives must be implemented and transposed into national law. Regulation is immediately binding in member states.

What is an act and order - Answer Law

EU Regulatory bodies (ESAs) - Answer European level regulations that oversee national regulators

ESMA (European securities and markets agency) - financial markets

EBA (European banking agency) - banks

EIOPA - insurance and pensions

[ESRB works with ESAs to promote financial stability and avoid a financial market collapse at the European level and ESAs implement capital standards for banks]

Regulatory Exam Questions And Answers

E Durkheim



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In an era characterized by interconnectedness and an insatiable thirst for knowledge, the captivating potential of verbal expression has emerged as a formidable force. Its ability to evoke sentiments, stimulate introspection, and incite profound transformations is genuinely awe-inspiring. Within the pages of "**Regulatory Exam Questions And Answers**," a mesmerizing literary creation penned with a celebrated wordsmith, readers set about an enlightening odyssey, unraveling the intricate significance of language and its enduring affect our lives. In this appraisal, we shall explore the book is central themes, evaluate its distinctive writing style, and gauge its pervasive influence on the hearts and minds of its readership.

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