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## **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

**L Cohen**



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