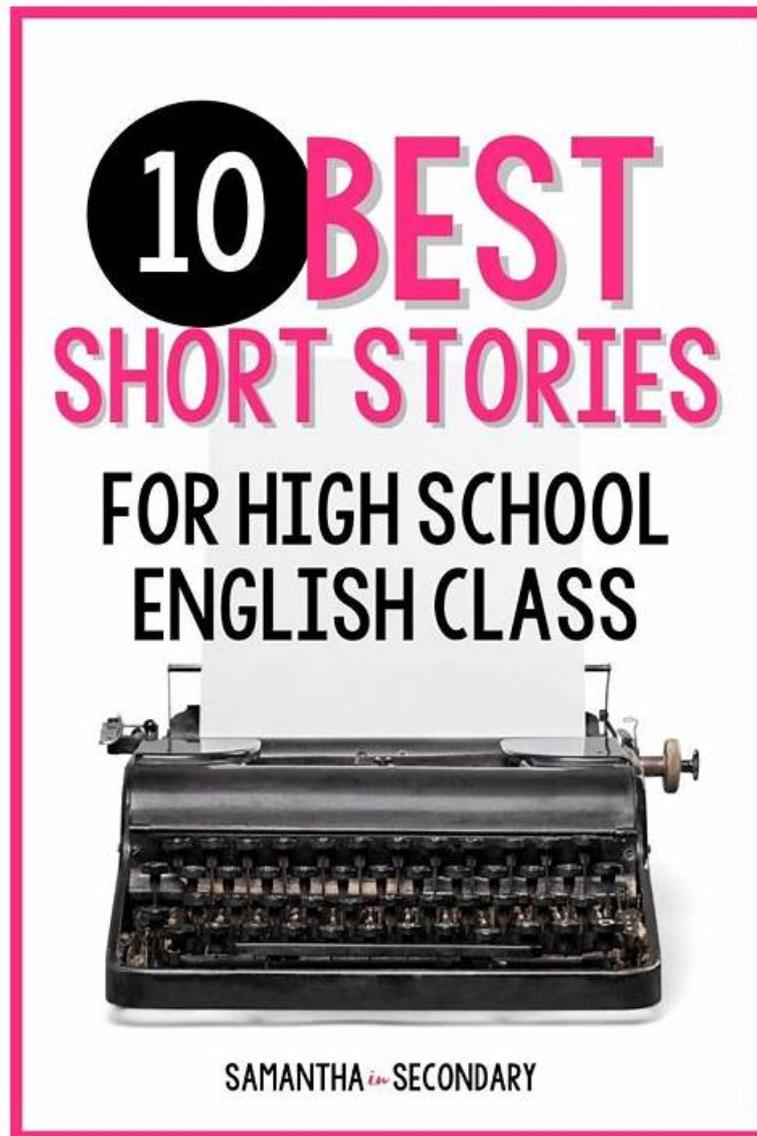


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CISI International Certificate in Wealth & Investment Management Sample Questions (Q161-Q166):

NEW QUESTION # 161

The use of a central counterparty CCP during settlement helps to lower risk because the CCP:

- A. Settles trades on a delivery versus payment basis
- B. Uses an electronic book entry transfer process
- C. Makes use of dematerialised stock
- D. Interposes itself between the trade counterparties

Answer: D

Explanation:

A central counterparty reduces counterparty credit risk by becoming the buyer to every seller and the seller to every buyer. This process, often described as novation, means each trading participant faces the CCP rather than facing the original counterparty directly. By interposing itself between counterparties, the CCP centralises and manages default risk through mechanisms such as margining, default funds, netting of exposures, and robust risk controls. This structure lowers the risk that the failure of one market participant will cascade through the system, because the CCP's risk management framework is designed to absorb shocks and ensure trades can still be settled. Delivery versus payment is an important settlement risk control, but it is not the defining CCP feature in this question because DvP can exist without a CCP. Electronic book entry and dematerialisation relate to how securities are recorded and transferred, not to the core credit risk reduction mechanism of central clearing. The key risk reduction feature is that the CCP stands in the middle of the trade, replacing bilateral exposures with a centrally managed exposure.

NEW QUESTION # 162

Which type of fund makes a single daily transaction?

- A. Mutual funds
- B. Split capital trust
- C. Closed-ended
- D. Investment trust

Answer: A

Explanation:

Mutual funds (also known as open-ended investment funds) transact once per day, at the fund's Net Asset Value (NAV).

* Why is Option A Correct?

* Mutual funds pool investor money and invest in a diversified portfolio.

* Investors buy or sell shares at the NAV, which is calculated at the end of each trading day.

* Why Not Other Options?

* B (Investment trust) # A closed-ended fund that trades like a stock throughout the day.

* C (Split capital trust) # A type of investment trust, which trades on the stock exchange.

* D (Closed-ended fund) # Also trades on an exchange with prices determined by supply and demand.

Reference: FCA Handbook (Fund Structures), CISI Wealth & Investment Management.

NEW QUESTION # 163

Which type of investment is associated with providing finance to growing companies with the objective of exiting via a profitable stock market listing?

- A. Preference shares

- B. Private equity
- C. Convertible bonds
- D. Structured products

Answer: B

Explanation:

* Private Equity and Growing Companies:

* Private equity involves investing in privately-held companies with the goal of increasing their value and exiting through a stock market listing (IPO) or sale.

* This investment type targets growth-stage businesses requiring significant capital.

* Elimination of Other Options:

* A: Convertible bonds are debt instruments, not equity investments.

* B: Preference shares provide fixed dividends and are not growth-oriented investments.

* D: Structured products are financial instruments tied to underlying assets and not specific to growth financing.

References:

* ICWIM Module 3: Coverage of private equity investments and their objectives.

NEW QUESTION # 164

The seller of an option is also known as the:

- A. Provider
- B. Writer
- C. Holder
- D. Taker

Answer: B

Explanation:

In options terminology, the buyer is the holder because they hold the right, but not the obligation, to buy or sell the underlying at the strike price. The seller is known as the writer because they write the option contract and take on the obligation to deliver the terms if the holder exercises. In return for accepting this obligation, the writer receives the option premium upfront. The writer's risk profile differs significantly from the holder's. For many option positions, the holder's maximum loss is limited to the premium paid, while the writer can face potentially large losses depending on the option type and whether the position is covered or uncovered.

This is why option writing is closely associated with obligation, margin requirements, and risk controls. The terms taker and provider are not standard examinable labels for the counterparty who sells the option. CISI- style questions frequently test the correct technical vocabulary: holder buys the right, writer sells the right and assumes the obligation.

NEW QUESTION # 165

What term describes the process that enables savings institutions to transform into banks?

- A. Swap
- B. Peer-to-peer
- C. Refinancing
- D. Demutualisation

Answer: D

Explanation:

Demutualisation refers to the process by which a mutual savings institution, such as a building society, converts into a publicly traded company or bank. This transformation allows the institution to raise capital through equity issuance and expand its services beyond mutual members.

Example:

* The Abbey National Building Society in the UK demutualised in the 1980s to become a bank.

NEW QUESTION # 166

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