



## Heinrich Von Braunschweig, Pfalzgraf Bei Rhein

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 54 pages. OCLC Number: (OCOLOC)60351953 Subject: Mutual funds -- United States. Excerpt: . . . market timing, ( 2 ) developing the institutional capability to identify and analyze evidence of potential risks, and ( 3 ) ensuring the independence and effectiveness of company compliance staff and potentially using their work to benefit the agencys oversight program. OCIE staff have stated that given the number of mutual fund companies, SEC Did Not Examine for the breadth of their operations, and limited examination resources, SECs Mutual Fund Company examinations were limited in scope and examiners focused on discrete Market Timing Abuses areas that staff viewed as representing the highest risks of presenting compliance problems that could impact investors. OCIE staff stated that prior to September 2003, they considered funds portfolio trading ( i. e. , the funds purchases and sales of securities on behalf of investors ) and other areas as representing higher risks than potential market timing abuses. For example, examiners focused on whether funds were trying to inflate the returns of the fund, or taking on undisclosed risk. SECs staffs concern was that in attempting to produce strong...

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