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NISM Series VII - Securities Operations and Risk Management Certification Sample Questions (Q329-Q334):

NEW QUESTION # 329

Entities operating in the IFSC at GIFT City are recognized as non-resident entities under FEMA regulations. Which combination of fiscal incentives is explicitly available to these entities?

- A. Rebate on Corporate Tax for the first 2 years only.
- B. Exemption from Stamp Duty and Registration Fees only.
- C. Exemption from Security Transaction Tax (STT), Commodity Transaction Tax (CT T), Dividend Distribution Tax (DDT), and Capital Gains waiver.
- D. Waiver of Import Duty on Gold and Silver only.

- E. Exemption from GST only.

Answer: C

Explanation:

The IFSC at GIFT, Gandhinagar is a deemed foreign territory where entities are recognized as non-resident entities under FEMA regulations. The benefits provided include exemptions from security transaction tax (STT), commodity transaction tax, dividend distribution tax, capital gains waiver, and no income tax.

NEW QUESTION # 330

According to the framework for the Core Settlement Guarantee Fund (Core SGF), how is the Minimum Required Corpus (MRC) for a segment determined for the upcoming month?

- A. It is the simple average of the daily stress test losses of the preceding month, capped at 15% of the total open interest.
- B. It is determined by the Risk Management Committee based on the highest single day loss observed in the last one year.
- C. It is the higher of the average of all daily worst-case loss numbers determined from stress tests of the preceding month and the segment MRC as per the previous review.
- D. It is calculated as 25% of the liquid net worth of the Clearing Corporation plus the total Base Minimum Capital collected from members.
- E. It is fixed annually by SEBI based on the projected volume and turnover of the Clearing Corporation.

Answer: C

Explanation:

The source specifies that the MRC shall be fixed for a month. By the 15th of every month, the CC reviews/determines the MRC for the next month based on daily stress tests of the preceding month. Specifically, the MRC for the next month shall be the 'higher of the average arrived at as (v) above [Average of all the daily worst case loss numbers] and the segment MRC as per previous review.'

NEW QUESTION # 331

Based on the Securities Contract Regulation Act (SCRA), 1956, select all the instruments that are explicitly included in the definition of 'Securities' from the list below.

- A. Government Securities
- B. Private Promissory Notes between individuals
- C. Derivatives
- D. Zero Coupon Zero Principal Instruments
- E. Electronic Gold Receipts

Answer: A,C,D,E

Explanation:

The definition of 'Securities' in the SCRA 1956 includes:

- * Derivatives
- * Government Securities
- * Electronic Gold Receipts (receipt issued on basis of deposit of underlying physical gold)
- * Zero Coupon Zero Principal Instruments

It also includes shares, bonds, debentures, units of MF/CIS, and Security Receipts. Private promissory notes are not listed in this definition.

NEW QUESTION # 332

When a stock broker undertakes 'Video In-Person Verification' (VIPV) for client on-boarding through a digital medium, which of the following operational conditions must be strictly ensured?

- A. The VIPV recording is optional if the client provides a digitally signed self-declaration.
- B. The VIPV process can be fully automated using Artificial Intelligence without the need for any authorized official's interaction.
- C. The VIPV must be conducted offline and the recording uploaded to the KRA system later.

- D. The intermediary shall ensure that the photograph downloaded through the Aadhaar authentication process matches with the investor in the VIPV.
- E. The client is not required to display the officially valid document in the video if Aadhaar e-KYC is used.

Answer: D

Explanation:

The source states that for VIPV: 'The intermediary shall ensure that photograph of the client downloaded through the Aadhaar authentication / verification process matches with the investor in the VIPV.' Also, the VIPV must be in a live environment, and include random questions/responses.

NEW QUESTION # 333

The Clearing Corporation performs three main functions: clearing, settlement, and risk management. Which of the following statements accurately defines the specific scope of the 'clearing' function?

- A. It is the process designed to work out what members are due to deliver and what members are due to receive on the settlement date.
- B. It is the process of collecting margins and maintaining the Core Settlement Guarantee Fund.
- C. It involves the handling of exceptional situations like auction settlement and bad delivery.
- D. It is the mechanism of linking multiple depositories to facilitate inter-depository transfers.
- E. It is the two-way process which involves the actual transfer of funds and securities on the settlement date.

Answer: A

Explanation:

The clearing function of the clearing corporation is specifically designed to work out (a) what members are due to deliver and (b) what members are due to receive on the settlement date. This determination of obligations is distinct from 'settlement', which involves the actual transfer of funds and securities.

NEW QUESTION # 334

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