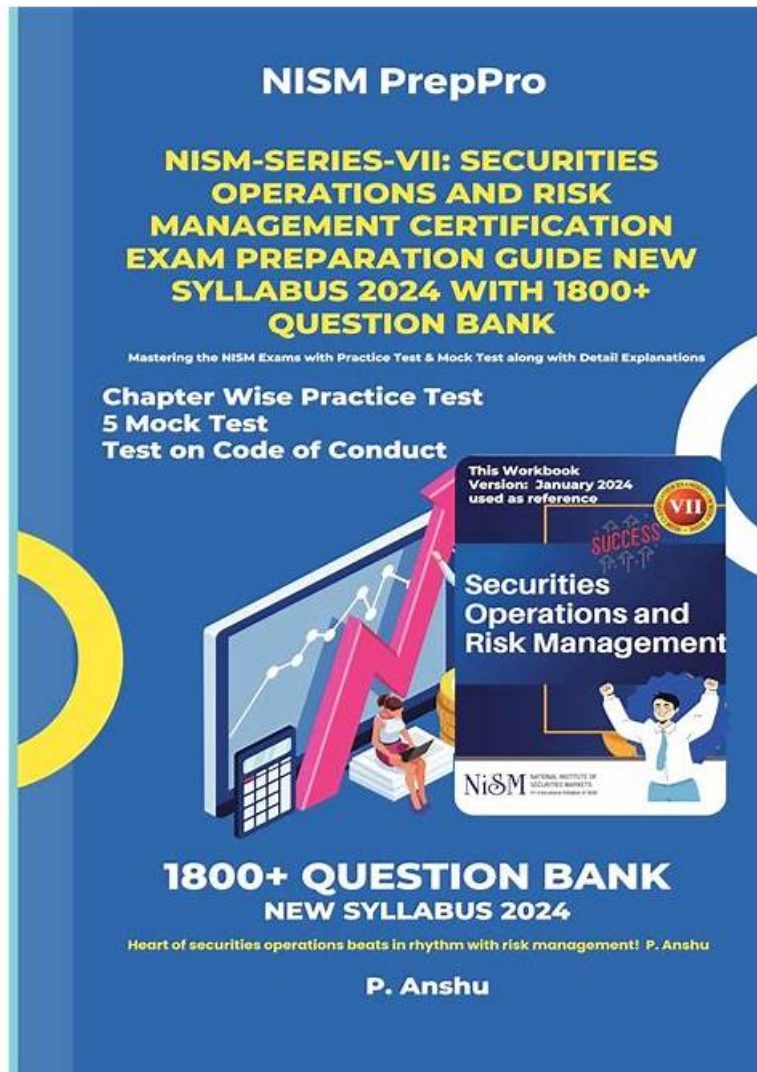


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NISM Series VII - Securities Operations and Risk Management Certification Sample Questions (Q198-Q203):

NEW QUESTION # 198

Clearing Members are required to open specific demat accounts known as 'Clearing Member Settlement Pool Accounts' with depositories. Which of the following statements is legally and operationally **** TRUE**** regarding these accounts?

- A. Clients are prohibited from transferring shares directly into the member's pool account; all transfers must route through the Exchange.
- B. Credits to this account are not permitted; it is used solely for delivering securities to the Clearing Corporation.
- C. The clearing member acquires full beneficiary ownership rights over the securities transferred into this account.
- **D. The clearing member does not get any ownership or beneficiary rights over the shares held in these accounts.**
- E. These accounts are strictly used for holding the member's long-term proprietary investments to separate them from client assets.

Answer: D

Explanation:

It should be noted that unlike the usual demat accounts, the clearing member does not get any ownership or beneficiary rights over the shares held in these accounts (Clearing member settlement pool accounts). A pool account is a settlement account from where broker deliver securities to exchange's clearing corporation against pay-in obligation.

NEW QUESTION # 199

When implementing the recommended Web Interfaces and Protocols between a Trading Web Server and Trading Client Terminals for IBT, which technical standards are suggested for adoption?

- A. FTP Ver 2 or above and SMTP
- B. POP3 and IMAP protocols
- C. WAP 1.0 and WML only
- D. Telnet and Gopher protocols
- **E. HTTP Ver 4 or above and HTML Ver 4/XML**

Answer: E

Explanation:

Between a Trading Web Server and Trading Client Terminals, Interfaces Standards as per recommendations of IETF (Internet Engineering Task Force) and W3C (World Wide Web Consortium) may be adopted. E.g.: HTTP Ver 4 or above HTML Ver 4/XML.

NEW QUESTION # 200

Which of the following statements accurately reflect the roles and functions of a Clearing Corporation as a central counterparty (COP)?

(Select all that apply)

- A. It executes client orders on the stock exchange platform on behalf of the trading members.
- **B. It provides independent legal enforcement of contracts, reducing the need for buyers and sellers to take legal action against one another.**
- **C. It guarantees settlement of trades through the process of novation.**
- **D. It reduces the number of payments due by netting transactions.**
- **E. It calculates and controls the margining mechanism.**

Answer: B,C,D,E

Explanation:

The Clearing Corporation guarantees settlement (novation), reduces payments via netting, provides dispute resolution/legal enforcement (buyers/sellers don't sue each other), and calculates/controls margining. Option D is incorrect because the Clearing Corporation does not execute orders; execution is the function of the Stock Exchange/Trading Members.

NEW QUESTION # 201

In the context of the clearing and settlement process within the depository system, SEBI vide its circular dated June 05, 2024, mandated a significant change regarding the pay-out of securities. Which of the following statements accurately describes this revised mechanism?

- A. The direct pay-out mechanism is mandatory for all clients, including those having arrangements with SEBI registered custodians.
- **B. Securities for pay-out shall be credited directly to the respective client's demat account by the Clearing Corporations.**
- C. The timing of the payout of securities remains 1 PM despite the direct credit mechanism.
- D. Securities for pay-out must be credited to the Clearing Member's Pool Account, who then has 24 hours to transfer them to the client.
- E. Securities are held in a temporary 'Transit Account' by the Depository until the client issues a Receipt Instruction.

Answer: B

Explanation:

SEBI vide circular dated June 05, 2024, has decided the securities for pay-out shall be credited directly to the respective client's demat account by the CCs. As a consequence, the timing of the payout of securities shall be revised from 1 PM to 3:30 PM. The direct payout shall not be applicable to clients having arrangements with custodians.

NEW QUESTION # 202

According to the risk management framework regarding * *Liquid Assets** deposited by clearing members, which of the following statements correctly defines the limits and haircuts applicable to * *Corporate Bonds** accepted as collateral?

- A. Fixed percentage haircut of 50%; Limit not to exceed 25% of total liquid assets.
- B. VaR based haircut; Limit not to exceed 50% of the cash component of liquid assets.
- **C. Minimum haircut of 10% (Fixed percentage or VaR based); Limit not to exceed 10% of the total liquid assets of the clearing member.**
- D. Treated as Cash Equivalent with 0% haircut if rated AAA.
- E. No limit on quantity; Haircut based strictly on credit rating (AAA: 10%, AA: 15%).

Answer: C

Explanation:

As per the acceptable Liquid Assets table and notes: For Corporate Bonds, the haircut is 'Fixed percentage based or VaR based Haircut... To begin with the haircut shall be a minimum of 10 percent.' The limit is 'Not to exceed 10 percent of the total liquid assets of the clearing member.'

NEW QUESTION # 203

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