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COMPETITIVE exams for JOB's, Colleges and Schools ADV. DR MANISH DAS,RUPALI BAURAH DAS,2025-03-18 COMPETITIVE exams for JOB s Colleges and Schools AUTHOR ADV DR MANISH DAS RUPALI BAURAH DAS CAREER JOB COUNSELLORS AND BEST SELLING AUTHOR JAIIB - Legal and Regulatory Aspects of Banking Gauri

Sankar,2018-12-22 This handbook is meant for candidates who are appearing for JAIIB examinations conducted by Indian Institute of Banking and Finance Legal and Regulatory Aspects of Banking is one among the three subjects prescribed for JAIIB examinations This handbook consists of Ten practice test papers consisting of 300 questions and the answers for the entire questions are available on the last page of the handbook The practice test papers will be much useful to the candidates who are appearing for the subject Legal and Regulatory Aspects of Banking *NISM Series III-C: Securities Intermediaries Compliance (Fund) - 2000+ MCQs NISM Exam Prep Mock Test Guide* Gurukul On Road,2026-01-07 NISM Series III C Securities Intermediaries Compliance Fund 2000 MCQs NISM Exam Prep Guide Pass your NISM Series III C Series 3C exam in the first attempt with the most comprehensive 2026 study material available Designed specifically for AIF REIT InvIT and Mutual Fund Compliance Officers this question bank moves beyond basic theory to cover the practical Fund compliance standards required by SEBI RegDEEP AssessmentIntent Chapter wise Practice Test Full Mock Tests RegDEEP Mastery AssessmentIntent Mastery Assessment Tests MAT This guidebook is built as a complete exam to industry readiness system for the NISM Series III C Securities Intermediaries Compliance Fund Certification Examination It combines 2000 carefully designed MCQs across three learning layers Chapter wise Practice Tests 1000 5 Full Length Mock Tests 500 and 5 RegDEEP Mastery AssessmentIntent aligned Mastery Assessment Tests MAT 500 so that you don t just know the syllabus you learn to think like a compliance professional under exam pressure What makes this guidebook different Most MCQ books stop at coverage This one goes deeper RegDEEP Mastery AssessmentIntent developed by GurukulOnRoad is a specialised framework that trains learners to handle what the real compliance world demands ambiguity overlapping regulations examiner traps and the discipline of choosing the most defensible action In other words it helps you become exam ready industry ready by building regulatory reasoning not just memory What is included inside 1 Chapter wise Practice Tests 1000

MCQs This section covers all 17 chapters with a structured build up Foundation MCQs definitions classifications identification Concept clarity trap handling MCQs differences roles assertion reason regulatory nuance Early application MCQs basic scenarios and decision choices Outcome You build a strong base and reduce confusion between similar concepts before taking full mocks 2 Full Length Mock Tests 5 100 500 MCQs These 5 mocks follow chapter wise weightage as per NISM and push you into Apply Analyze Evaluate level thinking Caselets scenarios sequential process flow questions Instrument selection and regulatory judgment Assertion Reason Situation Action regulatory interpretation traps Outcome You simulate the final exam and build accuracy speed and confidence 3 RegDEEP Assessment Intent Mastery Assessment Tests MAT 5 100 500 MCQs This is the rank separator layer built for learners who want to go beyond safe questions and train for examiner logic real compliance judgement MAT includes advanced question styles such as Multi chapter regulation conflict scenarios which principle dominates Most defensible action all options look correct only one survives scrutiny Regulatory silence grey zone inference philosophy based decisioning Process breakdown liability attribution who is accountable not who acted Counterfactual regulation examiner trap prediction regulatory trade offs policy drift future scenarios Outcome You learn how to think when rules collide not when they are neatly stated Detail Test Objectives Covered Part A Securities Markets Regulatory Structure in India Chapter 1 Introduction to the Financial System Covers identification and application of securities market intermediaries instruments and market structures Learners practice selection logic primary vs secondary money vs capital market instrument differentiation equity vs debt MF vs ETF ADR GDR IDR derivatives and role clarity depository DP custodian registrar Builds the base for what exists in the market and why it matters Chapter 2 Regulatory Framework General View Builds clarity on why regulation exists how regulators and agencies interact and how jurisdiction works Covers roles of SEBI RBI IRDAI PFRDA agencies like ROC EOW FIU NCLT SFIO appellate flow through SAT and the legislative framework impacting compliance Focuses heavily on role confusion traps and regulatory intent Chapter 3 Introduction to Compliance Establishes the compliance mindset meaning scope reporting structure governance fiduciary expectations and escalation logic Covers what a compliance officer is responsible for and how compliance differs from audit grievance handling Learners practice reporting triggers independence continuity and practical judgement in compliance workflows Chapter 4 SEBI Act 1992 Covers SEBI s role from a compliance lens registration prohibitions market abuse insider trading powers inspections investigations and penalties adjudication Learners practice section based mapping appeal routes interim measures preventive vs punitive logic and enforcement reasoning what SEBI can do when and why Chapter 5 SCRA 1956 and SCRR 1957 Builds mastery over contracts and listing related compliance logic spot vs forward listing obligations penalties and procedural consequences Learners practice appeal timelines enforcement hierarchy exchange obligations record maintenance settlement effect and traps like forum confusion or wrong section mapping Chapter 6 SEBI Intermediaries Regulations 2008 Covers intermediary obligations inspection proceedings action in default suspension

cancellation fit proper criteria code of conduct and compliance officer responsibilities Includes process heavy timelines and procedural discipline show cause hearings designated competent authority logic plus modern compliance areas like cyber AI and ODR Chapter 7 SEBI Prohibition of Insider Trading Regulations 2019 Tests applicability and operational controls for insider trading compliance UPSI identification connected designated persons trading windows structured digital database Chinese walls codes of conduct and leak handling Learners practice need to know logic contra trade traps pre clearance reasoning and defences like trading plans with regulatory discipline Chapter 8 SEBI PFUTP Regulations 2003 Builds ability to detect and classify fraudulent unfair practices manipulation misrepresentation circular synchronized trades front running inducement and pattern based misconduct Learners practice evidence vs explanation reasoning intent traps enforcement tools and how compliance judgement changes when conduct is unfair even without explicit insider trading Chapter 9 Prevention of Money Laundering Act 2002 Covers AML CFT compliance expectations CDD logic governance roles Designated Director Principal Officer reporting STR CTR NTR confidentiality and tipping off record retention and suspicious transaction judgement Learners practice attempted transaction handling risk based approach reporting timelines and enforcement consequences Chapter 10 SEBI KYC Registration Agency Regulations 2011 Tests end to end KYC ecosystem logic KRA functions intermediary obligations IPV data handling audits surrender cancellation scenarios FATCA considerations and operational compliance traps Learners practice timelines access responsibility boundaries disclosure vs confidentiality and systemic vs isolated lapse classification Chapter 11 SEBI Foreign Portfolio Investors Regulations 2019 Covers FPI framework eligibility categorization investment conditions restrictions DDP responsibilities and ongoing compliance obligations Learners practice classification tests ODI related reasoning material change responsibilities custody DP role boundaries and enforcement logic around breaches Chapter 12 Foreign Exchange Management Act FEMA Builds strong linkage between FEMA and securities market compliance FDI FPI distinctions pricing guidelines reporting duties timelines like allotment reporting logic debt vs non debt classification sectoral caps routes automatic government and transfer related compliance judgement Chapter 13 SEBI Depositories Act 1996 Covers dematerialisation beneficial owner rights depository DP obligations inspection enquiry mechanics penalties and appeals Learners practice liability attribution per day penalty reasoning immunity logic and operational compliance consequences in investor grievance and record based systems Part B Intermediary Specific Regulations Chapter 14 SEBI Mutual Fund Regulations Covers MF structure and stakeholder responsibilities sponsor trustees AMC intermediaries scheme types disclosures governance risk management frameworks and compliance hooks like stewardship and insider trading linkages Learners practice role clarity disclosure sequencing risk controls and accountability mapping across MF operations Chapter 15 SEBI AIF Regulations Builds clarity on AIF definitions categories eligibility strategies compliance requirements general obligations and special fund types Learners practice corpus investor norms valuation reporting logic borrowing leverage reasoning winding up liquidation sequencing and manager

custodian responsibility boundaries Chapter 16 SEBI InvIT Regulations Covers InvIT structure registration eligibility sponsor and sponsor group logic trustee IM project manager roles fundraising routes listing delisting borrowings valuation investment conditions disclosures and inspections Learners practice governance heavy scenarios and compliance sequencing across lifecycle events Chapter 17 SEBI REITs Regulations Tests REIT framework including structure registration roles trustee manager sponsor valuer auditor fundraising and listing delisting triggers debt issuance borrowings valuation and disclosures board composition and continuous disclosures Learners practice decision trees threshold based compliance actions role overlap traps and investor protection logic How to use this guidebook for maximum output Start with Chapter wise Practice Tests to lock definitions structures roles and trap points Move to Mock Tests to build exam stamina timing and chapter weightage accuracy Finish with RegDEEP Mastery AssessmentIntent MAT to train the examiner mindset and real compliance reasoning this is where rankers separate Who should use this NISM III C aspirants aiming for high accuracy first attempt clearance Compliance professionals operations teams who want a practical decision making lens Learners who struggle with options that all look correct and want regulatory logic clarity RegDEEP Focused AssessmentIntent Mastery Assessment Test Exam Industry Lens RegDEEP aligned MCQs are not just another MCQ book This is a regulatory thinking simulator Most NISM mock books train you to recognize answers RegDEEP trains you to defend decisions 500 Special MCQs in this exam prep guide built around RegDEEP AssessmentIntent designed for learners who want to move beyond surface level preparation and develop the examiner mindset real world compliance judgment demanded by the NISM Series III C Securities Intermediaries Compliance Fund examination What makes RegDEEP different In real compliance and in high quality NISM questions the challenge is not remembering rules The challenge is deciding what applies what dominates and what is most defensible when Multiple regulations overlap The regulation is silent or ambiguous All answer options look technically correct A process fails and accountability must be assigned Regulatory philosophy matters more than literal wording About RegDEEP Mastery AssessmentIntent is a proprietary framework by GurukulOnRoad that decodes how examiners think and how regulators expect compliance professionals to think Inside this book 2000 MCQs across 3 structured layers Chapter wise Practice Tests to lock fundamentals and eliminate traps 5 Full Length Mock Tests aligned to NISM weightage and difficulty 5 RegDEEP Mastery Assessment Tests MAT designed to separate rankers from passers What RegDEEP Mastery MCQs train you for Multi chapter regulatory conflict scenarios Most defensible action judgment questions Regulatory grey zone inference when rules don't speak clearly Process breakdown liability attribution Regulatory trade offs and policy intent decoding Examiner trap prediction counterfactual scenarios These are the questions where rote learners fail and regulatory thinkers succeed Who this book is for Aspirants targeting high scores and first attempt success Repeat candidates stuck at the confusing options stage Compliance Officers AMC AIF InvIT REIT professionals seeking sharper judgment Anyone who wants to think like a compliance officer not a memorizer If you want to pass the exam many books will

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