determining an actual parameter value associated with the trader position;

comparing an actual parameter value associated with said trader position against the threshold level;

determining, based on the comparing step, whether to impose one or more intervening measures to regulate transactions that impact the trader position's actual parameter value.

61. The method of claim 60, wherein determining whether to impose one or more intervening measures comprises at least one of:

determining if the actual parameter is within a predetermined range of the threshold level;

determining if the actual parameter level has met the threshold level; and

determining if the actual parameter has exceeded the threshold level.

62. The method of claim 61, wherein the intervening measures comprise at least one of:

generating an advisory alert notifying an authorized entity;

disabling certain trade registration access associated with the trader position;

disabling access to a trading system; and

disabling access to a clearing system;

63. The method of claim 60, wherein the parameter value comprises at least one of a total number of the contracts, a net value of the contracts, and a risk value associated with the contracts.

determining an actual parameter value associated with the trader position;

comparing an actual parameter value associated with said trader position against the threshold level;

determining, based on the comparing step, whether to impose one or more intervening measures to regulate transactions that impact the trader position's actual parameter value.

61. The method of claim 60, wherein determining whether to impose one or more intervening measures comprises at least one of:

determining if the actual parameter is within a predetermined range of the threshold level;

determining if the actual parameter level has met the threshold level; and

determining if the actual parameter has exceeded the threshold level.

62. The method of claim 61, wherein the intervening measures comprise at least one of:

generating an advisory alert notifying an authorized entity;

disabling certain trade registration access associated with the trader position;

disabling access to a trading system; and

disabling access to a clearing system.

63. The method of claim 60, wherein the parameter value comprises at least one of a total number of the contracts, a net value of the contracts, and a risk value associated with the contracts.