

Total No. of Questions – 10]
(2062)

[Total Pages : 2

9662

LL.B. Examination

BANKING LAW

Paper–XVII

(Semester–IV)

Time : Three Hours]

[Maximum Marks : 80

The candidates shall limit their answers precisely within the answer-book (40 pages) issued to them and no supplementary/ continuation sheet will be issued.

Note : Attempt *five* questions, selecting *one* question from each unit. All questions carry equal marks.

UNIT–I

1. How the banking institutions have developed in India? Discuss.
2. Is the banking institutions obliged to maintain secrecy of accounts of customers? Discuss. Under what circumstances they can reveal the details of the accounts of customers?

UNIT-II

- 3.** Discuss the provision concerning regulation of share capital by banking institutions.
- 4.** Discuss the following :
 - (a) E-banking.
 - (b) ATM.
 - (c) Smart cards and credit cards.

UNIT-III

- 5.** Discuss briefly the role of RBI in India.
- 6.** Discuss the salient features of Money Laundering Act, 2002.

UNIT-IV

- 7.** Discuss the frauds in the banking institutions. How such frauds can be checked and controlled by banking institutions?
- 8.** Explain the fraud prone areas in the banking sector.

UNIT-V

- 9.** Discuss the salient features of Negotiable Instruments Act in brief.
- 10.** Discuss modes of negotiations in banking institutions.