

Total No. of Questions - 10]
(2022)

[Total Pages : 2

9205

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 in all, selecting *one* question from each Unit. All questions carry equal marks.

UNIT-I

1. Discuss the functions of Banking Institutions. 16
2. Discuss the historical development of Banking Institutions in India. 16

UNIT-II

3. Discuss the salient features of Banking Regulation Act, 1949. 16

4. Write short notes on the following :
- (a) Balance Sheet.
 - (b) Audit and Inspection.
 - (c) Automatic Teller Machine and Use of Internet. 16

UNIT-III

5. What are the powers and functions of SEBI ? 16
6. Lay down the salient features of Prevention of Money Laundering Act, 2002. 16

UNIT-IV

7. Lay down the classification of bank frauds and discuss the actions required by banks in case of Bank frauds. 16
8. Discuss frauds in case of remittances and also discuss its preventive measures. 16

UNIT-V

9. Lay down the definition of Negotiable Instrument as given under Sec. 13 of the Negotiable Instrument Act, 1881. What are the salient features or essential characteristics of a Negotiable Instrument ? 16
10. What are the essential features of a Cheque ? What is the difference between Cheque and bills of exchange ? 16