

S.No. : 444

ILLB2706

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Following Paper ID and Roll No. to be filled in your Answer Book.

PAPER ID : 29170	Roll No.									
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Integrated LLB Examination 2018-19

(Seventh Semester)

BANKING LAW

Time : Three Hours

[Maximum Marks : 60

Note : Attempt all questions.

SECTION 'A'

1. Attempt all parts of the following : $1 \times 8 = 8$

- Define NABARD.
- What is banking fraud?
- Define Customer.
- How RBI act as lender of the last resort?
- Define debt recovery tribural.

[P. T. O.

- (f) Is KYC norms are applicable only to new customers?
- (g) Define letter of credit.
- (h) What do you mean by endorsements?

SECTION 'B'

Note : Attempt any two parts of the following : $6 \times 2 = 12$

- 2. (a) Elaborate the position of bankers as borrowers of customers money and discuss the various forms of bank deposits.
- (b) 'Plastic money has replaced paper money'. Critically analyse this statement. What are the limitations of credit cards?
- (c) Discuss the various circumstances under which the winding up of business of banking companies can take place.
- (d) What are the different types of cheque? Explain how is the crossing of cheque done?

SECTION 'C'

Note : Attempt all question from this section. Attempt any two parts of each question : $8 \times 5 = 40$

3. (a) Write a note on evolution of banking system in India.
- (b) What are commercial banks? Discuss their role and functions.
- (c) Define Banker. Discuss the relationship between a banker and customer.
4. (a) Write a note on banking ombudsman.
- (b) Discuss the recent trends in Indian banking system.
- (c) Explain the objects and features of SARFAEST Act.
5. (a) Explain the credit control policy of the Reserve Bank of India.
- (b) Discuss the various functions of RBI.
- (c) What do you mean by money laundering? What is the role of RBI in prevention of money laundering.

[P. T. O.]

6. (a) Define negotiable instruments and states its various characteristics.
- (b) Quoting relevant authorities explain the various circumstances under which a bank can ignore his duty by secrecy.
- (c) Write a brief note on indemnities and guarantees.

