

S.No. : 82

ILLB 2706

No. of Printed Pages : 04

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

PAPER ID : 29170

Roll
No.

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BBA LLB (Integrated)
Examination 2019-2020
(Odd Semester)

BANKING LAW

Time : 3 Hours]

[Maximum Marks : 60

Note : Attempt all questions.

SECTION - A

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

- (a) Define 'Banker'.
- (b) Discuss the role of RBI as banker to the Government.
- (c) What do you mean by Money Laundering?
- (d) State any two features of cheque.

[P. T. O.]

(e) Define Bills of Exchange.

(f) What is 'Right of set-off'?

(g) Define Regional Rural Banks.

(h) Discuss 'NPA'.

SECTION – B

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

(a) What are the obligations and rights of a banker?

(b) What do you mean by commercial banks?
Discuss the functions of commercial bank.

(c) What do you mean by endorsements? Explain the legal requirements of endorsements.

(d) Explain the various types of risk associated with Internet banking and how they can be overcome.

SECTION – C

Note : Attempt all questions. Attempt any two parts from each question. $2 \times 5 = 10$

3. (a) Discuss the history of banking system in India.
(b) Define customer and explain the relationship between customer and banker.
(c) State the winding-up procedure in banking companies.
4. (a) Define Banking ombudsman and describe its redressal under ombudsman scheme.
(b) What is Banking fraud and describe the reasons for occurrence of fraud?
(c) Discuss how ATM has changed Indian banking scenario?
5. (a) Explain the objectives, constitution and working of the Reserve Bank of India.
(b) "Bankers obligation to maintain the secrecy of the customer's Account". Comment.
(c) Discuss the various credit control policy of central bank.

6. (a) Discuss the various types of crossing of cheques with their legal effects.
- (b) Explain the objects and features of securitization Act.
- (c) Define the term 'Negotiation' under Negotiable Instruments Act, 1881 and explain the types of Negotiable Instrument.
