

2316

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Class-B.Com (Prof.) VI sem.

Subject – Banking Law and Regulation

Paper- BCP-643

Time Allowed : 3 Hrs

Maximum Marks : 50

Section-A

Note:- Attempt any 10.

1. (a) Branch Licensing.
- (b) Difference between ORR and SLR.
- (c) Currency chest.
- (d) Winding up.
- (e) Corporate Governance in Banks.
- (f) Bouncing of cheque.
- (g) Difference between paying and collecting banker.
- (h) Difference between contract of Indemnity and contract of Guarantee.
- (i) Bill financing.
- (j) Pledge Vs Mortgage.
- (k) Money Laundering.
- (l) KYC.

1×10=10

Section-B

Note:- Attempt any Two.

2. Discuss the provisions of Banking Regulation Act 1949.

3. Highlight Banking Provisions regarding –

- (a) New Bank Licence policy.
- (b) Constitution of Bank's BOD's

4. Write a note on–

- (a) Bank's shareholders and their Rights.
- (b) Currency management.

5. Explain the various provisions regarding winding up of Banks. 2×10=20

Section-C

Note :- Attempt any Two .

6. What are the various obligations of a Paying Banker.

7. What are the various modes of charging securities.

8. Write note on :-

- (a) Money Laundering
- (b) KYC

9. What are the Rights and Liabilities of surety in case of contract of guarantee. 2×10=20
