Exam. Code : 110102 Subject Code : 2596

Bachelor of Vocation (Banking & Financial Services) 2nd Semester

LEGAL AND REGULATORY ASPECTS OF BANKING Paper—BVC 205

Time Allowed—2 Hours] [Maximum Marks—50

Note: There are *eight* questions of equal marks.

Candidates are required to attempt any *four* questions.

- 1. Describe in detail the RBI powers for opening new banks and branches in India.
- 2. Give a brief summary of the RBI Act.
- 3. Describe the banking laws relating to indemnities and guarantees.
- 4. Explain the various modes of charging securities in the banking sector.
- 5. Discuss the procedure for redressal of grievances under Banking Ombudsman Scheme, 2006.
- 6. Write a detailed note on Anti-Money Laundering.
- 7. Define partnership. What are the laws with respect to minors admitted to benefits of Partnership?
- 8. Briefly highlight the main provisions of Transfer of Property Act.

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