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LL.M. 4th Semester (CBCS Scheme) Examination,

December-2018

**MONEY LAUNDERING AND WHITE COLLAR
CRIMES**

Paper-17LLM24DD2

Time allowed : 3 hours]

[Maximum marks : 80

Students are required to give their answer only in English language. Otherwise answer book will not be evaluated and counted as zero marks.

Note : Attempt all questions in Section-A and four questions from Section-B. Each question in Section-A carries 3 marks and each question in Section-B carries 14 marks.

Section-A

1. (a) Legal profession in white collar crimes $8 \times 3 = 24$
- (b) Medical Profession
- (c) Engineering
- (d) Black-Marketing
- (e) Adulteration
- (f) Money laundering
- (g) Financial Intelligence unit
- (h) IBA working group

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Section-B

2. **What are the Remedies against the money laundering ?**
Explain it. 14
3. **Write notes on any two :** 2×7=14
- (a) **PMLA objectives**
 - (b) **Antiterrorism Finance**
 - (c) **Hoarding**
4. **Define Black Marketing. What are the steps taken by the government to stop the Black marketing ?** 14
5. **Write notes on any two :** 2×7=14
- (a) **Medical Profession**
 - (b) **Legal Profession**
 - (c) **Educational institution**
6. **Define white-collar crimes and explain what are causes of white collar crimes.** 14
7. **Explain the nature and concept of white collar crimes, with the suitable illustration.** 14

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8. What are the RBI guidelines regarding the money laundering? Explain it. 14

9. Write notes on any *two* : 2×7=14

(a) Fake Employment

(b) Placement Rockets

(c) Business deals

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