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

May-2018

MONEY LAUNDERING AND WHITE

COLLAR CRIME

Paper-17LLM24DD2

Time allowed : 3 hours]

[Maximum marks : 80

Note : (i) 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.

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

Section-A

1. (a) Foreign Branches
- (b) Exchange companies
- (c) Correspondent Banking
- (d) Blue-Collar Crimes
- (e) White-Collar Crimes
- (f) Define Hoarding

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[P.T.O.]

- (g) Fake Employment
(h) Define Money Laundering $3 \times 8 = 24$

Section-B

2. What is the white collar crime ? What are the remedies you can better suggest for combating such offence ? Quote the suitable illustration to support your answer. 14
3. Narrate different types of white-collar crime occurring in India. 14
4. What are the differences between white-collar crime and blue-collar crime. 14
5. Explain the nature and concept of money laundering. 14
6. What are the R.B.I. guidelines regarding the money laundering ? Explain it. 14
7. Write notes on any *two* of the following :
- (a) Fake Employment
(b) Placement Rockets
(c) Business deals $7 \times 2 = 14$

(3)

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8. Define Hoarding, what are the remedies against the Hoarding. Explain it. 14
9. Write notes on any *two* of the following :
- (a) Financial Intelligence Unit (FIU)
 - (b) The Financial Action Task Force
 - (c) IBA working group 7×2=14

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