

M.B.A. (Part-II) (CBCS Pattern) Semester-IV
SP03 / PCB4EH3 - Laws & Regulations to Banking

P. Pages : 1

Time : Three Hours



GUG/W/24/10734

Max. Marks : 70

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- Notes : 1. All questions are compulsory.
2. All questions carry equal marks.

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| 1. | What is FEMA? Discuss the rule in India. | 14 |
| 2. | Discuss the Laws relating to NRI Accounts. | 14 |
| 3. | What do you mean by Clearing House? Explain the clearing house for settlement between banks. | 14 |
| 4. | Discuss the International Standard Practices for Bankers. | 14 |
| 5. | Explain the term- | 14 |
| | i) Foreign Bills | |
| | ii) Export Finance. | |
| 6. | Write a brief note on core Banking Services. | 14 |
| 7. | Explain the laws relating to banking transactions and procedures. | 14 |
| 8. | Describe in detail FEDWIRE. | 14 |
| 9. | Discuss the “Consumer Protection Act 1986 as applicable to banking transactions”. | 14 |
| 10. | Write short on any two . | 14 |
| | a) FERA | |
| | b) Universal Banking | |
| | c) Letter of Credit | |
| | d) Know your consumer | |
