

M.B.A. S.Y. (CBCS Pattern) Semester - IV
PCB4EH3 - Laws & Regulations to Banking

P. Pages : 1

Time : Three Hours



GUG/S/23/10734

Max. Marks : 70

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- Notes : 1. Attempt **any five** questions.
2. All questions carry equal marks.

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| 1. | Discuss the Laws relating to NRI Accounts. | 14 |
| 2. | Describe in brief role of FERA. | 14 |
| 3. | What do you mean by Clearing House. Explain the clearing house for settlement between banks. | 14 |
| 4. | Discuss Laws relating to gross real time settlement system. | 14 |
| 5. | Write a brief note on core Banking Services. | 14 |
| 6. | Explain the Laws pertaining to settlement of Export Bills. | 14 |
| 7. | Explain the operation of UCPDC500. | 14 |
| 8. | Describe in detail FEDWIRE. | 14 |
| 9. | Explain the Consume Protection Act 1986 as applicable to banking transactions. | 14 |
| 10. | Write short note on any two . | 14 |
| | a) Know your customer (KYC) | |
| | b) Laws relating to shipment. | |
| | c) Universal Banking. | |
| | d) SWIFT | |
