

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

P. Pages : 1

Time : Three Hours



**GUG/S/25/10734**

Max. Marks : 70

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

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| 1.  | Discuss laws relating to NRI accounts.   | 14 |
| 2.  | Describe FERA and FEMA.  | 14 |
| 3.  | What do you mean by Clearing House? Explain the clearing house for settlement between banks. | 14 |
| 4.  | Explain transfer of funds between different places including places in foreign countries.    | 14 |
| 5.  | Explain NASTRO and VASTRO accounts.  | 14 |
| 6.  | Explain core banking services.   | 14 |
| 7.  | Explain the operation of UCPDC500.   | 14 |
| 8.  | Describe in detail FEDWIRE.  | 14 |
| 9.  | Discuss the various other laws relating to Banking transactions and procedure.               | 14 |
| 10. | Write short on <b>any two</b> .  | 14 |
|     | a) KYC   |    |
|     | b) SWIFT   |    |
|     | c) Foreign Bills   |    |
|     | d) Universal Banking   |    |

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