

M.B.A. CBCS Pattern Semester-IV  
**PCB4EH3 - Laws & Regulations to Banking - Banking &  
Financial Services Management**

P. Pages : 1

Time : Three Hours



**GUG/S/24/10734**

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 laws relating to NRI accounts.  | 14 |
| 2.  | Describe FERA and FEMA.   | 14 |
| 3.  | Discuss clearing house for settlement between banks.                                      | 14 |
| 4.  | Explain transfer of funds between different places including places in foreign countries. | 14 |
| 5.  | Discuss laws relating to gross real time settlement system.                               | 14 |
| 6.  | Explain core banking services.  | 14 |
| 7.  | Discuss laws pertaining to settlement of export bills.                                    | 14 |
| 8.  | Explain NASTRO and VASTRO accounts.   | 14 |
| 9.  | Discuss cyber laws as applicable to banks.  | 14 |
| 10. | Write short notes <b>any two</b> .  | 14 |
|     | a) KYC  |    |
|     | b) SWIFT  |    |
|     | c) Foreign Bills  |    |
|     | d) BR Act   |    |

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