

PLC09G - Organized Crime, Terrorism and International Crime - New Challenges

P. Pages : 1

Time : Three Hours



GUG/W/24/10198

Max. Marks : 80

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- Notes :
1. All questions are compulsory.
 2. All questions carry equal marks.
 3. Write case laws wherever necessary.

1. Discuss the International perspective of Organized Crime with special reference of Drug Trafficking and Money Laundering.

OR

Explain;

- a) Money Laundering and Hawala: Indian Perspective of Organized Crimes
- b) Trafficking of Human Organs and available Legislation/s in India.

2. Discuss in detail the types and characteristics of organized crime. How these crimes are more harmful to society? Explain.

OR

Write a detail note on emerging organised crime of International nature with the causes responsible for the growth of such crimes.

3. Write a critical note on modus operandi of organised crimes. Discuss how criminal intent & Mens Rea is applicable to fix the liability in such cases. Elaborate with the help of case laws.

OR

Trace the role of higher judiciary in Trial and Sentencing in the cases of organized crimes in India.

4. Write a detailed note on the importance and features of the Maharashtra Control of Organized Crime Act, 1999.

OR

Discuss various prevention, control and correctional strategies towards organized crime in India.

5. Discuss:

- a) The extradition Act, 1962 and transnational organized crime.
- b) Prevention of Terrorism.

OR

Discuss the salient features of the United Nations Convention against Organized Crimes dated 15th December 2000.
