

M.B.A. CBCS Pattern Semester-IV
PCB4EH3 - SP03 - Laws & Regulations to Banking

P. Pages : 1

Time : Three Hours



GUG/W/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. | What is RBI Act? Discuss the Laws relating to NRI Accounts. | 14 |
| 2. | Discuss the regulation and procedure related to the transfer of funds between different places by banks. | 14 |
| 3. | Explain the clearing house for settlement between bank. | 14 |
| 4. | Explain the international standard practices designed for bankers. | 14 |
| 5. | Discuss the laws pertaining to settlement of Export Bills. | 14 |
| 6. | What is universal Banking? Discuss core Banking Services. | 14 |
| 7. | Explain laws relating to shipment. | 14 |
| 8. | What is cyber law? Discuss other laws relating to Banking transactions and procedure. | 14 |
| 9. | Write in detail about NASTRO and VASTRO Accounts. | 14 |
| 10. | Write short notes on any two . | 14 |
| | a) KYC. | |
| | b) Letter of credit. | |
| | c) FERA. | |
| | d) Foreign Bills. | |
