

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 care 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. | Writ short notes on <b>any two</b> .   | 14 |
|     | a) KYC.  |    |
|     | b) Letter of credit.   |    |
|     | c) FERA.   |    |
|     | d) Foreign Bills.  |    |

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