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End Semester Examination, December 2024
LLB Vth Semester
White Collar Crime (SOLS 514)

Time: 2.5 hrs.

Max Marks: **50**

Note: *All Questions are compulsory. Marks are indicated against each question.*

PART-A

Q.1 *Attempt any Five Questions.*

- (a) What are some common examples of white-collar crimes in corporate environments? [CO-1] [L-1] **2**
- (b) What is insider trading? [CO-1] [L-1] **2**
- (c) Provide three examples of white-collar crimes.? [CO-1] [L-1] **2**
- (d) Discuss the impact of white-collar crime on society? [CO-1] [L-1] **2**
- (e) What is cyber fraud? [CO-1] [L-1] **2**
- (f) Explain the term "online banking fraud" and how it occurs.? [CO-1] [L-1] **2**
- (g) List three common types of cyber fraud? [CO-1] [L-1] **2**

2x5

PART-B

Q.2 Discuss the provisions of the Prevention of Corruption Act, 1988, its objectives, and its impact on combating corruption in India. Evaluate the strengths and weaknesses of the Act in addressing corruption in both public and private sectors.? [CO-2] [L-2] **10**

OR

Evaluate the strengths and weaknesses of the Act in addressing money laundering and suggest measures for its improvement. [CO-2] [L-2] **10**

Q.3 Discuss the concept of corporate crimes, their impact on society and the economy, and the legal framework in India for addressing corporate criminality. [CO-3] [L-3] **10**

OR

Suggest measures to combat black marketing and ensure a fair and transparent market environment [CO-3] [L-3]

Q.4 – What is the Principle of the Separation of powers in modern Democratic systems, with reference to its significance, challenges, and application. [CO-4] [L-4] **10**

OR

Evaluate the principles and limitations of vicarious liability in the context of the State, particularly in India. [CO-4] [L-4] **10**

Q.5 Analyze the functions, types, and the regulatory framework governing of corporate crimes in India? [CO- 5] [L-5] **10**

OR

Explain the concept of **vicarious liability** and its application to the State [CO- 5] [L-5] **10**