

M.B.A. (with Credits)-Regular-Semester 2012 Sem IV  
**Paper-MBA244H-SP 03 : Laws and Regulations to Banking**

P. Pages : 1

Time : Three Hours



**GUG/W/16/5214**

Max. Marks : 70

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- Notes : 1. Attempt **any five** questions.  
2. All questions carry equal marks.

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| 1.  | Write a detailed note on FEMA.   | 14 |
| 2.  | Discuss the regulation and procedure related to the transfer of funds between different places by bank.      | 14 |
| 3.  | Explain international standard practices designed for bankers.   | 14 |
| 4.  | Explain in depth the procedure of know your customers (KYC) adopted by banks.                                | 14 |
| 5.  | Elaborate how consumer protection act 1986 help banks in maintaining better relationship with its customers. | 14 |
| 6.  | Discuss the provisions of laws pertaining to settlement of export bills.                                     | 14 |
| 7.  | What is letter of credit ? Also explain the regulations related to letter of credit.                         | 14 |
| 8.  | Explain in depth the importance and scope of core banking.   | 14 |
| 9.  | Discuss BR Act in length and also state its importance.  | 14 |
| 10. | Write short notes on <b>any two</b> .  | 14 |
|     | a) NASTRO & VASTRO   |    |
|     | b) CHAPS   |    |
|     | c) FERA  |    |
|     | d) Gross real time settlement system.  |    |

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