

Write the following information in the first page of Answer Script before starting answer

ODD SEMESTER EXAMINATION: 2020-21

Exam ID Number _____

Course _____ Semester _____

Paper Code _____ Paper Title _____

Type of Exam: _____ (Regular/Back/Improvement)

Important Instruction for students:

1. Student should write objective and descriptive answer on plain white paper.
2. Give page number in each page starting from 1st page.
3. After completion of examination, Scan all pages, convert into a single PDF, rename the file with Class Roll No. **(2019MBA15)** and upload to the Google classroom as attachment.
4. Exam timing from 10am – 1pm (for morning shift).
5. Question Paper will be uploaded before 10 mins from the schedule time.
6. Additional 20 mins time will be given for scanning and uploading the single PDF file.
7. Student will be marked as ABSENT if failed to upload the PDF answer script due to any reason.

LLB
FIFTH SEMESTER
WHITE COLLAR CRIMES
LLB-507H₇

Duration : 3 hrs.

Full Marks : 80

(**PART-A : Objective**)

Time : 30 min.

Marks : 30

Choose the correct answer from the following:

1X10=10

1. The term white collar crime:
 - a. Sutherland
 - b. Albert morris
 - c. Enrico Fermi
 - d. Raffaele Garofalo
2. When was central Vigilance commission set up?
 - a. 1954
 - b. 1995
 - c. 1964
 - d. 1985
3. Choose one of the steps of money laundering.
 - a. Placement
 - b. Ordering
 - c. Substituting
 - d. None of the above
4. When did the arms act passed?
 - a. 1959
 - b. 1859
 - c. 1947
 - d. 1659
5. Which one of the following is an adulterant?
 - a. Pesticides
 - b. Iron filling in tea
 - c. Urea
 - d. All of the above
6. Adhoc crimes are also known as:
 - a. Personal crimes
 - b. Public crimes
 - c. Business crimes
 - d. None of the above
7. "White collar crime is a crime committed by a person of respectability and high social status in course of their occupation":
 - a. W.A. Bonger
 - b. E.A. Boss
 - c. Edwin H. Sutherland
 - d. None of the above
8. White collar crime is a:
 - a. Violent crime
 - b. Non violent crime
 - c. Non occupational crime
 - d. None of the above
9. Greed for money is a major cause of:
 - a. White collar crime
 - b. Occupational crime
 - c. All of the above
 - d. Economic crime
10. Elements of white collar crime:
 - a. Dishonesty
 - b. Corruption
 - c. Cheating
 - d. All of the above

Answer the following: (Use descriptive answer sheet)

2X10=20

1. What is Hoarding?
2. What do you mean by money laundering?
3. What is Political Graft?
4. Write two measures for economic crimes.
5. What is Crime Syndicate?
6. Mention two features of Wanchoo Committee.
7. What is criminal racket?
8. What do you mean by Bribery?
9. Write two differences between White Collar Crime and Indian Penal Code.
10. What do you mean by adulteration of food stuff?

-- --- --

(PART-B : Descriptive)

Time : 2 hrs. 30 min.

Marks : 50

[Answer the following questions]

1. Define White collar crime. Discuss its features. Distinguish between white collar crime and traditional crime. 2+3+5=10
Or 10
Is white collar crime is crime? Justify.
2. Write a note on corruption and Bribery of public servants. Justify your answer with case laws. 10
Or
Write short notes on: 5+5=10
 - a. Black marketing
 - b. Illegal drug Trafficking
3. Describe the white collar crime in India after World War II. 10
Or
Discuss the white collar crime in services under the Union and the state with relevant case laws to your answer. 5+5=10
4. Write a detail note on present trend of white collar crime in India. 10
Or
What is Corruption? Write down the significance of Santhanam committee report towards it. 10
5. Is there is a need to establish a National Crime Commission. If yes justify your answer with relevant facts. 10
Or
Write short notes on: (*any two*) 5+5=10
 - a. Central Bureau of Investigation
 - b. Central Vigilance Commission
 - c. 29th law commission

= = *** = =