

LLB
FIFTH SEMESTER (SPECIAL REPEAT)
WHITE COLLAR CRIME
LLB-507H₇

(Use separate answer scripts for Objective & Descriptive)

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 Economic Crime?
2. What do you mean by Computer Crime?
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 is mensrea?

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(PART-B : Descriptive)

Time : 2 hrs. 30 min.

Marks : 50

[Answer the following questions]

1. Describe the objects, functions and punishment of Narcotic Drugs and Psychotropic Substances Act, 1985. 10
Or
Discuss the white collar crime in medical profession and legal profession. 5+5=10
2. Write a note on Organised crimes. 10
Or
Write short notes on: 5+5=10
 - a. Black marketing
 - b. Illegal drug trafficking
3. Define white collar crime. Discuss its features. Distinguish between white collar crime and traditional crime. 2+3+5=10
Or
Is white collar crime is crime? Justify. 10
4. Write a detailed 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. Write a detail note on The prevention of Corruption Act, 1988. 10
Or
Write short notes on: (any two) 5+5=10
 - a) Central Bureau of Investigation
 - b) Central vigilance commission
 - c) 29th law commission

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