

BALLB
NINTH SEMESTER
WHITE COLLAR CRIMES
BLB – 907(H₇)
(USE OMR SHEET FOR OBJECTIVE PART)

SET
A

Duration : 3 hrs.

Full Marks : 80

Time : 30 min.

(Objective)

Marks : 30

Choose the correct answer from the following:

1×10=10

1. The 29th Law Commission Report dealt with-
 - a. SEBI
 - b. Trade Acts
 - c. Soci Economic Offences
 - d. None of them
2. The Wanchoo Committee recommended on establishment of-
 - a. Notice of Criminals
 - b. Income Tax Settlement Commission
 - c. Budget of Committees
 - d. All of them
3. Demonetization was introduced in India on-
 - a. 9th November,2016
 - b. 5th November,2015
 - c. 8th November,2016
 - d. None of them
4. One of the latest Scam prevailing in India-
 - a. Google Voice Scam
 - b. Fake Amazon Employees
 - c. P2P Payment Requests
 - d. All of Them
5. The Recent Scam in West Bengal is related to-(Hint- Minister Partha Chatterjee was charged for the Scam)
 - a. Medical Profession
 - b. Engineering Profession
 - c. Educational Institutions
 - d. None of them
6. In September 2021,the Enforcement Directorate arrested an individual in relating to-
 - a. AgustaWestland Scam
 - b. Google Voice Scam
 - c. Software Piracy
 - d. None of them
7. The Karnataka High Court in G.Krishnagowda vs State of Karnataka,July 15,2021 dealt with offences under-
 - a. Drug Trafficking
 - b. Adulteration of Food Stuff
 - c. POCA
 - d. POCSO
8. 'White Collar Crime is more dangerous than ordinary crime in society'-stated by
 - a. Socrates
 - b. Rousseau
 - c. Sutherland
 - d. None of them
9. One of the causes of White Collar Crime is-
 - a. Poverty
 - b. Irregularity
 - c. Greed
 - d. Partnership firm

10. One of the example of Organised Crime in White Collar Crime is-
- a. Crime Syndicate
 - b. Drug dealing
 - c. Whistleblower
 - d. Agent.

Answer the following: (Use descriptive answer sheet)

2×10=20

1. State two differences between White Collar Crime and Blue Collar Crime.
2. State any two kinds of White Collar Crime.
3. What do you mean by Money Laundering?
4. Mention any two examples of Adulteration of Food Stuffs.
5. Mention two objectives of the Wanchoo Committee in India.
6. State two recommendations given by the 29th Law Commission Report in India.
7. State two examples of White Collar Crime in Medical Profession.
8. Mention any two scam relating to corruption in India.
9. State two features of The Prevention of Corruption Act,1988.
10. Mention two objectives of The Essential Commodities Act,1955

-- --- --

(Descriptive)

Time : 2 hrs. 30 min.

Marks : 50

[Answer the following questions]

1. Discuss the definition and nature of White Collar Crime along with its features. 10
OR
Give a critical analysis of Sutherland's definition on White Collar Crime. 10
2. Discuss the nexus of Cyber Crime with White Collar Crime in India stating case laws. 10
OR
Discuss 'Money Laundering' as an act of White Collar Crime in India with case laws. 10
3. Discuss the role of Demonetisation in Indian economy along with its consequences. 10
OR
Elaborate on the Present Trend of White Collar Crime in India with case laws. 10
4. Elaborate on how White Collar Crime prevails in Medical Profession along with case laws. 10
OR
Discuss in details about White Collar Crime prevalence in Trade Practices and Business in India with case laws. 10
5. Discuss the role of Mass Media and Public in prevention of White Collar Crime in the Society. 10
OR
Discuss in details the various Committees introduced to curb White Collar Crime in India. 10

= = *** = =