

**BA LLB**  
**NINTH SEMESTER**  
**WHITE COLLAR CRIME**  
**BLB-907 H,2 [SPECIAL REPEAT]**  
**[USE OMR FOR OBJECTIVE PART]**

Duration : 3 hrs.

Full Marks : 80

**[ PART-A : Objective ]**

Time : 30 mins.

Marks : 30

*Choose the correct answer from the following:*

*1×10=10*

- The term white collar crime was termed by-
  - Albert morris
  - Enrico Fermi
  - Sutherland
  - Raffaele Garofalo
- In whose opinion is white collar crime is not a criminal Act neither in technical sense nor in social sense
  - Paul W.Tappan
  - Edwin C hill
  - Cesare Beccaria
  - Ronad Dworkin
- When was Central Vigilance Commission set up?
  - 1954
  - 1995
  - 1964
  - 1985
- Who is not a part of the committee to select the Central Vigilliance Commission
  - Home Minister
  - Leader of opposition of Lok Sabha
  - Prime minister
  - Leader of opposition of Rajya Sabha
- Choose one of the steps of money laundering
  - Placement
  - Ordering
  - Substituting
  - None of the above
- Which one of the following is an adulterant?
  - Pesticides
  - Iron filling in tea
  - Urea
  - All of the above
- When was the Arms Act passed?
  - 1959
  - 1859
  - 1947
  - 1659
- Name the three plants that are prohibited under Narcotic Drugs and Psychotropic Substances Act,1985.
  - Opium poppy, cannabis, coca plant
  - Rubber, cactus, coral cactus
  - Blue agave, willow bark, neem
  - None of the above

9. A substance intentionally added that affects the nature and quality of food is called---  
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- |               |           |
|---------------|-----------|
| a. Adulterant | b. Drug   |
| c. Color      | d. Flavor |
10. Which Article of the Constitution deals with Narcotic Drugs and Psychotropic Substances Act,1985.
- |       |       |
|-------|-------|
| a. 46 | b. 45 |
| c. 47 | d. 49 |

*Answer the following:*

**2X10=20**

1. What is tax evasion?
2. Name the convention relating to NDPS Act.
3. What is black marketing ?
4. Write down two objectives of Prevention and Corruption Act.
5. Who appoints the Director of CBI?
6. How medical profession comes under white collar crime? Give reason.
7. Give two reasons for illegal drug trafficking in India.
8. What is bank fraud?
9. Mention two objectives of Conservation of Foreign Exchange and Prevention of Smuggling Activities Act,1974?
10. Mention two reasons for corruption and bribery of public servants.

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**( PART-B : Descriptive )**

Time : 2 hr. 30 mins.

Marks : 50

[ Answer the following questions ]

1. a. Discuss the concept and nature of white collar crime in the light of its historical background. 10  

*Or*

b. Elaborate the provisions of white collar crime in the Indian Penal Code. Is mens rea an essential ingredient for the commission of white collar crime? Discuss 6+4=10
  
2. a. Describe in brief the report of the Santhanam Committee on white collar crime in India 10  

*Or*

b. Analyze in your own words the key points of the 29th Law commission report. Also provide a brief account of the present scenario of white collar crime in India. 10
  
3. a. Explain different types of organized crimes 10  

*Or*

b. Describe the role of computer crime and software piracy in the economic crimes of India 10
  
4. a. Describe the object, functions and punishments of Narcotic Drugs and Psychotropic Substances Act, 1985 3+7=10  

*Or*

b. What is food adulteration? Describe the Indian scenario. 2+8=10
  
5. Write short notes on: *any two* 5+5=10
  - a. Central Bureau of Investigation
  - b. Central Vigilance Commission
  - c. Remedial measures for white collar crime

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