

REV-01  
BLB/18/23

2023/12

**BALLB**  
**NINTH SEMESTER**  
**WHITE COLLAR CRIME**  
**BLB - 907**  
(USE OMR 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. What was the first documented White-Collar Crime case?
  - a. CWG Scam
  - b. Provident Investment Company v. Income Tax Commission
  - c. Carrier's Case
  - d. 2G Scam
2. White-Collar Crime means "crime committed by people who enjoy the high social status, great repute, and respectability in their occupation"- Who said this?
  - a. Rousseau
  - b. Prof. Hugh Barlow
  - c. Sir Walter Reckless
  - d. E.H Sutherland
3. Which of the following statutory body is for proper monitoring of food hygiene and quality in India?
  - a. CBI
  - b. Lokpal
  - c. FSSAI
  - d. CVC
4. One of the examples of Organized crime in White-Collar Crime is
  - a. Hoarding
  - b. Political graft
  - c. Drug dealing
  - d. Whistleblower
5. Who headed the Santhanam Committee?
  - a. Lal Bahadur Sastri
  - b. Kasturiranga Santhanam
  - c. Jawaharlal Nehru
  - d. Daulat Singh Kothari
6. What is the key legislation of anti-corruption in India
  - a. POCA
  - b. PMLA
  - c. POCSO
  - d. The Essential Commodities Act
7. The word 'Ombudsman' is
  - a. Latin term
  - b. Swedish term
  - c. Indian term
  - d. Greek term
8. Which of the following Scam is related to Education profession
  - a. Saradha Group Financial Scandal 2013
  - b. Punjab National Bank Fraud Case
  - c. VyapamScam 2013
  - d. Hari Kishan v. State 2019
9. The Central Vigilance Commission was set by the Government of India Resolution on
  - a. 8<sup>th</sup> of January 1963
  - b. 11<sup>th</sup> of February 1964
  - c. 15<sup>th</sup> of February 1964
  - d. 11<sup>th</sup> of February 1963

10. Which section of the Essential Commodities Act 1955 deals with Powers of Central Government
- |              |               |
|--------------|---------------|
| a. Section 4 | b. Section 15 |
| c. Section 3 | d. Section 14 |

***Answer the following: (Use descriptive answer sheet)***

**2×10=20**

1. Write two different causes of White-Collar Crime.
2. State two distinguishes between White-Collar Crime and Traditional Crime.
3. What do you mean by Tax Evasion?
4. State any two kinds of Organized Crimes.
5. Mention two key recommendations of Santhanam Committee Report 1964.
6. State two legislations relating to Corruption.
7. State two examples of White-Collar Crime related to Legal Profession.
8. Write two anti-corruption body of Ombudsman who represents the public interest in the Republic of India.
9. State two salient features of The Prevention of Food Adulteration Act 1954.
10. Write two limitations of Central Vigilance Commission.

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**( Descriptive )**

Time : 2 hrs. 30 min.

Marks : 50

*[ Answer the following questions ]*

1. a. Write the historical background of White-Collar Crime. 10  
*Or*  
b. Discuss the definition of White-Collar Crime along with its salient features. 10
2. a. Discuss the meaning of Money Laundering with relevant case laws. 10  
*Or*  
b. Elaborate the various kinds organized crimes as an act of White-Collar Crime. 10
3. a. Discuss 29<sup>th</sup> Law Commission Report in relation to prevention of White-Collar Crime. 10  
*Or*  
b. Write the emerging trend of White-Collar Crime in India within the legal regime. 10
4. a. "White-Collar Crime prevails in Education Profession". Discuss the issue with relevant case laws. 10  
*Or*  
b. Analyze the prevalence of White-Collar Crime in Political institutions or organization. 10
5. a. Write important provisions of Prevention of Corruption Act 1988 along with its salient features. 10  
*Or*  
b. What is your opinion on the role of Mass Media in prevention of White-Collar Crime? 10

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