

**BALLB**  
**NINTH SEMESTER**  
**WHITE COLLAR CRIMES**  
**BLB - 907**  
(USE OMR FOR OBJECTIVE PART)

**SET**  
**A**

Duration : 3 hrs.

Full Marks : 80

Time : 30 min.

Marks : 30

**( Objective )**

**Choose the correct answer from the following:**

**$1 \times 10 = 10$**

1. Which government body is primarily responsible for enforcing tax laws and investigating tax evasion in India?  
a. Reserve Bank of India      b. Central Board of Direct Taxes (CBDT)  
c. Securities and Exchange Board of India (SEBI)      d. Election Commission of India
2. Which of the following strategies would be considered tax evasion rather than tax avoidance?  
a. Hiding income in offshore accounts without declaring it      b. Structuring investments to minimize taxes within legal limits  
c. Using retirement accounts to reduce taxable income      d. Taking advantage of tax loss harvesting
3. Which of the following is an example of tax evasion?  
a. Contributing to a retirement savings plan      b. Claiming false deductions on a tax return  
c. Investing in tax-exempt bonds      d. Taking advantage of tax credits
4. Which of the following factors is often cited as contributing to the lower detection and prosecution rates of white-collar crime compared to traditional street crime?  
a. Lack of forensic technology to investigate white-collar crimes  
b. White-collar criminals generally commit crimes in isolated, physical locations  
c. Complexity of financial transactions and the ability to conceal evidence within corporate structures  
d. Higher levels of violent behaviour involved in white-collar crime
5. Who headed the Santhanam Committee?  
a. Lal Bahadur Shastri      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
  - b. Punjab National Bank Fraud Case 2013
  - 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)*

$2 \times 10 = 20$

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 and its relevancy in the present era. 2+8=10  
*Or*

b. Discuss the definition of White-Collar Crime along with its salient features. 10

2. a. Discuss the Money Laundering as a white collar crime with relevant case laws. 10

*Or*  
b. Elaborate the provisions of the Santhanam Committee Report with its recommendations. 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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