

HONS. 07 / 008/ 22

B.A., LL.B. (Hons.) DEGREE SEVENTH SEMESTER EXAMINATION, NOVEMBER 2022

LAW RELATING TO SOCIO-ECONOMIC OFFENCES

Time: 3 Hours

Maximum Marks :50

All Questions Carry 10 Marks Each. Answer any Five Questions.

1. Examine and elaborate on the concept and scope of socio-economic offences.
2. How do you distinguish between traditional offences and socio-economic offences?
3. What are the salient features of the Prevention of Corruption Act, 1988?
4. 'The Narcotic Drugs and Psychotropic Substances (NDPS) Act, 1985 was framed taking into account India's obligations under the UN drug Conventions as well as article 47 of the Constitution. This Act prohibits, except for medical or scientific purposes, the manufacture, production, trade, use, etc. of narcotic drugs and psychotropic substances.' Elaborate.
5. Examine the salient features of the Prevention of Money Laundering Act, 2002.
6. Examine the salient features of the Fugitive Economic Offenders Act, 2018.
7. Elaborate on the in-built mechanisms for the prevention of economic crimes in the Government Departments/ Organisations.
8. How effective a role does the Reserve Bank of India play in minimising and preventing banking frauds in India?
9. What role does the Enforcement Department play in investigating socio-economic offences? Elaborate.
10. Elaborate on the concept of mens rea in socio-economic offences.
