

POST GRADUATE DIPLOMA IN BANKING LAW EXAMINATION, APRIL 2022

PAPER I - BANKING SYSTEM, REGULATORY FRAME WORK AND COMPLIANCE

Time: 3 Hours

Maximum Marks: 80

Answer Any Eight. Each question carries TEN marks

8x10=80 Marks

1. Discus briefly the evolution of Indian banking system
2. Explain briefly the functions of Reserve Bank of India and how they are being achieved.
3. Briefly discuss the different types of Banks operating in India.
4. What are the major functions of Commercial banks and how they are being achieved.
5. Explain briefly ‘The prevention of Money laundering Act’ and how it is implemented in banks.
6. What is “Corporate Governance”. How effectively it is being implemented in banks.
7. Explain briefly how banks are being rated.
8. Explain ‘frauds’ in banks. Elaborate the fraud prevention methods practiced in Banks in India.
9. What is ‘currency chest’. How currency chests are being managed?
10. Explain the concepts of SLR and CRR.
11. Who is “the lender of last resort” and why.
12. Explain briefly “The Banking Ombudsman” scheme
