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Example

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Intro

DRT has passed an order and issued recovery certificate for property of the defendant which is located outside the jurisdiction of the DRT

When a suit is filed by bank in DRT under RDDB Act, after receipt of the case from applicant, the court issues summons to the borrower within days asking him as to why the relief should not be given to the bank

If the provisions of Transfer of Property Act and SARFAESI Act relating to an immovable property are different

Which of the following statement is not correct in relation to a Securitization Company under SARFAESI Act

To ensure that the banks are maintaining SLR, RBI calls for a monthly return from banks, which is to be submitted by banks within of close of the month

When a securitization company issues a security receipt that is purchased by qualified institutional buyers

If a case is referred to Lok Adalat and there is no settlement of the case

How much charges are charged in addition to normal collection charges and out of pocket expenses

for providing instant credit facility for outstation cheques

A limited company has registered office at Hyderabad whereas loan has been raised from bank branch at Mumbai. The charge will be registered with the ROC at

A partnership firm conducting business other than the banking business has more than 20 members as partners. Whether this is allowed?

Under Prevention of Money Laundering Act, banks are required to send cash transaction report in respect of cash deposit or withdrawal of more than Rs 10 lakh in a month from one account within JAIIB Online Mock test with Explanation

Under the Banking Ombudsman scheme of RBI, the Ombudsman follows the procedure laid in the scheme read with provisions of

Under FEMA 1999, if a question of law is involved, the appeal can be made to

The security interest created under SARFAESI Act requires to be satisfied on payment of full amount.

The reporting is required to be done

If there is a contravention of provisions of FEMA 1999 by a person and the amount is quantifiable, penalty can be levied

If a cheque is dishonoured due to insufficient funds imprisonment up to

On the face of a cheque, the name of a bank is written without two parallel lines. This will amount to

Other than a bill of exchange or promissory note, the document which was executed abroad is

required to be stamped on its arrival in India within

As per FEMA 1999, an office or branch or an agency in India that is owned and controlled by a person resident outside India, falls under the category of

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Legal Framework of Regulation of Banks | Regulations & Compliance (Module A) | JAIIB | LRB Paper

3 - Legal Framework of Regulation of Banks | Regulations & Compliance (Module A) | JAIIB | LRB

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Regulations and Compliance (Module A) Introduction: Legal Framework of Regulation of Banks

Legal Framework of Regulation of Banks

Reserve Bank of India Act, 1934

Banking Regulation Act, 1949

Reserve Bank as a Central Bank and Regulator of Bank

Government as a Regulators of Bank

Function of FIU - IND

Regulation by Other Authorities

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JAIIB Exam Introduction: Legal Framework of Regulation of Banks

Question 1 to 11: Practice Questions: Regulations & Compliance

Question 12 to 22: Practice Questions: Regulations & Compliance

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A bank purchased a Post Dated Cheques from a holder. After some time when the cheque was presented for payment, it was returned with the reason funds insufficient. In this case, the In LC, The advising Bank's responsibility is: a To inform the issuing bank as to whom to issue the letter of

In COPA Act, National Commission shall have the Jurisdiction as that of State Commission; Original, Appellate and Revisional Jurisdiction. Original Jurisdiction of National Commission extends to all over the nation, and its pecuniary jurisdiction is that it can entertain claims.

0.4. What is the maximum period of Bank Guarantee to be given by banks as per recent guidelines issued by RBI? a 3 years

Q.5. In LC, when the confirming bank confirms the credit it does the following: a Does not take any liability b Undertakes on its part the liability under the letter of credit c Undertakes to make timely delivery of the documents and bills to the buyer or his bank

Garnishee order does not apply to: a Amount deposited by the customer after the time of receipt of order b Cheque sent for collection but not released till the time of receipt of order c Customer's share sold and amount deposited in customer account d All of the above

Bank Guarantees issued in respect of cash deposit or EMD for customer, it is known as: a Performance guarantee b Financial guarantee c Deferred payment guarantee d None of the above

Money deposited in bank but instructions not given for its disposal. What is the relationship between bank and customer? a Debtor and creditor b Trustee and Beneficiary c Agent and principal d Assignee and assigner

XYZ created equitable mortgage in favour of bank A on Jan 14 2018 (not registered), a simple mortgage with bank B on Jan 28 2018 (and registered on March 17 2018) and a simple mortgage with bank C on Feb 8 2018 registered on Feb 28 2018 . The priority of the mortgage in this case would be in the following order

a Lok Adalat has jurisdiction; a To decide a case as per its own judgment b To determine and arrive at a compromise or settlement

which of the following statement is not correct in context of DRTS? a A decree of a foreign court cannot be executed by DRT b Within his jurisdiction, the chairperson of DRAT can transfer case from one DRT to another DRT c For the matters that fall under jurisdiction of DRTS, the normal civil court do not have jurisdiction d All the above

under sale of goods act, there is an implied condition that goods shall correspond with the description, if a Sale of goods is by sample b Sale of goods is with the help of third party c Sale of goods is by description d None of the above

mortgage is defined under: a contract act b sale of goods act c Transfer of Property Act d none of the above

under prevention of money laundering act 2002, the banks are required to maintain record of cash transaction of the value of

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