Diploma in Islamic Banking Examination, October-2021 PART-II

203: Ethics in Banking & Legal Environment

Time: 3 hours Full Marks: 100 Pass Marks: 45

(N.B.: Answer any 5 (five) of the questions given below.

The figures in the right margin indicate full marks.)

b) c) a)	Find out the relationship between 'Shariah Banking' and 'Moral Banking'. What are the methods of ensuring 'Good Governance' in a bank company?	5 5
a)		
	What do you mean by the 'Act', 'Order', 'Circular' and 'Ordinance'?	7
b)	Mention the 'Acts' that are related to banking business.	5
c)	Discuss the legal framework and guideline of Bangladesh Bank for Islamic banking in Bangladesh.	8
a)	What are the procedures of filing suit for recovery of bank's dues as per Artho-Rin-Adalot Ain-2003?	10
b)	Under which plea a defaulter client usually goes to file Writ Petition in the High Court Division against sale of mortgaged property? What is the next course of action for a bank against the defaulter client?	10
a)	What do you mean by 'Negotiable Instrument'? What are the liabilities of parties on Negotiable Instruments?	8
b)	When collecting bank will get legal protections under Negotiable Instrument Act- 1881?	6
c)	What do you mean by 'Good Faith' and 'Without Negligence'.	6
a)	What is 'Credit Based Money Laundering'? How credit based money laundering work?	7
b)	What are the duties and responsibilities of a reporting organization as per section	8
c)		5
	Act-1882?	7
b)		8
c)		5
a)	What do you mean 'Certificate of Incorporation' and 'Certificate of Commencement' of business?	5
b)	What do you know Statutory Meeting of a Company? Is it applicable for a Private Limited Company?	5
c)	What are the procedures for conversion of a Private Limited Company into Public	6
d)		4
u)		5x4=20
	d) Code of Conduct e) Free Consent f) Authorized Dealer	
	b) c) a) b) c) a) b)	 work? b) What are the duties and responsibilities of a reporting organization as per section 25 of the 'Money Laundering Prevention Act-2012'? c) What are the duties of a BAMLCO? a) Which properties are transferable and which are not as per 'Transfer of Property Act-1882? b) As a banker which precautionary measures would you take for accepting any property as mortgage against bank's finance? c) Define 'Floating Charge' and 'Pari-Passue' Charge. a) What do you mean 'Certificate of Incorporation' and 'Certificate of Commencement' of business? b) What do you know Statutory Meeting of a Company? Is it applicable for a Private Limited Company? c) What are the procedures for conversion of a Private Limited Company into Public Limited Company? d) How can the fixed and floating charge secure the investment? Write short notes on any 5 (Five) of the following: a) Trade Mark b) Virtual Banking c) Predicate Offence

The End