



SOMAIYA

VIDYAVIHAR UNIVERSITY

Dr. Shantilal K. Somaiya School of Commerce and Business Studies

QUESTION PAPERS

BRANCH: Bachelor of Commerce (Banking & Finance)	SEM: II
	JUN-2024

Sr. No.	Subject	Available
1.	131U05C201 – Anti Money Laundering & Know Your Customer	
2.	131U05C204 – Managerial Economics	
3.		
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FYBBF - Sem II old


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ATKT June 2024

Examination: ATKT 2024 (UG Programmes)

Programme code: 05		Class: FYBBF	Semester: II
Programme: BBF			
Name of the Constituent College: S K Somaiya College		Name of the Department: Accounting and Finance	
Course Code: 131U05C201	Name of the Course: Anti Money Laundering and Know Your Customer		
Duration : 2 Hrs.	Maximum Marks : 60		
Instructions: 1)All questions are compulsory. 2) Figures to the right indicate full marks			

Question No.		Max. Marks
Q1 (a)	Elaborate the consequences of money laundering. What are the risks to Banks?	07 Marks
Q1 (b)	Describe the role played by any two regulatory agencies to prevent money laundering.	08 Marks
	OR	
Q1 (c)	What is the role of the BASEL Committee. Explain the three lines of defense by BASEL Committee.	15 Marks
Q2 (a)	Highlight the guidelines under PMLA Act 2002 to curb money laundering.	07 Marks
Q2 (b)	Evaluate the role of designated officer and branches in implementing KYC policy in banks	08 Marks
	OR	
Q2 (c)	Elaborate the techniques of money laundering.	15 Marks
Q3(a)	How Banks categorize the customers based on risk exposed to them?	07 Marks
Q3(b)	Define KYC. State the purpose of KYC.	08 Marks
	OR	
Q3 (c)	Explain Financial Intelligence Units. State the role of FIU India.	15 Marks
Q4(a)	Explain the following concepts: (03 Marks each) i. Integration ii. Organised Financial Crime iii. Vostro Account iv. Trade Based Money Laundering v. Offshore Accounts	15 Marks



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BBF - II
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June 2024			
Examination: End Semester Examination (UG Programmes)			
Programme code: 05		Class: FYBBF	Semester: II
Programme: Banking & Finance			
Name of the Constituent College: S K Somaiya College		Name of the Department: Accounting & Finance	
Course Code: 131U05C204	Name of the Course: Managerial Economics		
Duration : 2 Hr.	Maximum Marks : 60		
Instructions: 1) Draw neat and clear diagrams with pencil whenever necessary 2) Assume suitable data if necessary			

Question No.		Max. Marks	CO																					
Q 1	a. Discuss the importance of business economics.	07	01																					
	b. Explain Opportunity Cost Principle, Incremental Concepts and Marginal Concepts as basic tools of Business Economics.	08	01																					
	Or																							
	c. What is price discrimination? Explain the various types of price discrimination.	07	05																					
Q 2	d. What is break-even analysis?	08	03																					
	a. What is the demand function? State and graphically explain the relationship between price and quantity demanded.	07	01																					
	b. Explain various types of Income elasticity of demand.	08	02																					
	Or																							
Q 3	c. State and explain the Law of Variable Proportion.	15	04																					
	a. What is Production? Explain the concepts of production function.	07	03																					
	b. What is Iso-quant? Explain the properties of iso-quant.	08	04																					
	Or																							
Q 4	c. Calculate & state type price elasticity of demand, if price increases from ₹ 800 to ₹ 900 and consequently demand decreases from 150 to 130 units.	07	03																					
	d. Complete the following table with TC, ATC, AFC, AVC and MC.	08	04																					
	<table><tr><td>Output</td><td>0</td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr><tr><td>TFC</td><td>150</td><td>150</td><td>150</td><td>150</td><td>150</td><td>150</td></tr><tr><td>TVC</td><td>0</td><td>100</td><td>120</td><td>150</td><td>190</td><td>230</td></tr></table>	Output	0	1	2	3	4	5	TFC	150	150	150	150	150	150	TVC	0	100	120	150	190	230		
	Output	0	1	2	3	4	5																	
TFC	150	150	150	150	150	150																		
TVC	0	100	120	150	190	230																		
Q 4	Conceptual Questions. (5 Marks Each)	15																						
	a. Short-run Equilibrium of firm under Perfect Competition		05																					
	b. Selling Cost		05																					
	c. Kinked Demand Curve		05																					