

Total number of printed pages-4

19 (V) WCCR 5-7 (H)

2018

WHITE COLLAR CRIME

Paper : 5-7 (H7)

Full Marks : 80

Time : Three hours

The figures in the margin indicate full marks for the questions.

1. Fill in the blanks : $1 \times 10 = 10$

(a) The term "White Collar Crime" was for the first time pointed in _____.
(1939/1949)

(b) P.N.D.T. Act, 1994 was passed to check white collar crime in _____.
(medical profession/engineering profession)

(c) A white collar crime is _____ dangerous to society than ordinary crimes.
(more/less)

(d) *Mens rea* or guilty-intention _____ necessarily require to constitute white collar crime.
(does/does not)

Contd.

(e) Lawyers breaking the ethical standard of profession by instituting false insurance claim _____ be said to commit white collar crime.

(can/cannot)

(f) White collar crime involves _____.
(money/status)

(g) White collar crimes which are committed in commercial world are _____.
(direct/indirect)

(h) It is _____ that corruption and bribery of public servants is a type of white collar crime. (true/not true)

(i) White collar crime is the result of _____.
(social/industrial)

(j) The traders, businessmen, and professionals commit white collar crime by _____.
(tax evasion/tax avoidance)

2. Answer the following: 2×5=10

(a) What is 'blue collar crime'?

(b) Why is white collar crime more dangerous to society than ordinary crime?

(c) What is Cyber Crime?

(d) Occupational Crime.

(e) Corruption.

3. Define "white collar crime". Discuss white collar crime is distinct from traditional crime.
4+8=12

Or

Explain the concept of white collar crime as viewed by different writers along with criticism. 12

4. "White Collar Crime is committed by a person of respectability and high social status" — Comment. 12

Or

What is the position of "white collar crime" in India? Describe in brief, the various types of such criminality in this country. 12

5. What are the contributing factors responsible for increasing white collar crimes in recent years? 12

Or

Give your suggestions as to how the menace of white collar crime can be curbed out of our country. 12

6. How the white collar criminality are found in the following? Discuss. $6+6=12$

(a) Medical Profession

(b) Engineering Profession.

Or

Write an explanatory note on white collar crime relating to business and computer.

$6+6=12$

7. What are the different remedial measures made available to curb the menace of white collar criminality in India? Explain. 12

Or

What are the effects of the white collar crime on the society? Discuss the various forms of white collar crime.