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21 (9) WCCR 9-6 (H)

2019

WHITE COLLAR CRIME

Paper : 9-6H₇ (CCL-7)

Full Marks : 80

Time : Three hours

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

1. Choose the correct answer: $1 \times 10 = 10$

(a) White collar criminality thrives because of public _____ to it. (sympathy/apathy)

(b) The contravention of regulatory measures give rise to _____, (traditional crime/white collar criminality)

(c) White collar crimes are also called _____, (traditional crimes/socio-economic offences)

Contd.

- (d) Misrepresentation through fraudulent advertisements is an example of _____ crime. (conventional/white collar)
- (e) White collar crimes are committed by persons of status not for need but for greed. (True/False)
- (f) The Prevention of Corruption Act was enacted in the year _____. (1945/1947)
- (g) Adulteration of food is _____ (traditional crime/white collar crime)
- (h) White collar crimes are essentially an outcome of the competitive economy of mid-twentieth century. (True/False)
- (i) Special procedure for trial of white collar crimes is justified by _____. (Sutherland/Reckless)
- (j) The principle of *mens rea* _____ an essential element in white collar crime. (is/is not)

2. Answer the following: 2×5=10

- (a) Socio-economic offences
- (b) Blue collar crimes

- (c) Tax evasion
- (d) White collar criminality in Engineering profession
- (e) Any two factors of white collar crime.

3. "White collar crime is committed by a person of respectability and high social status in the course of occupation." Explain. How does it differ from other crimes? 8+4=12

Or

Who is the main exponent of White Collar Crime? Trace the origin and development of white collar crime. 2+10=12

4. Give a detailed account of the white collar crimes which are common to Indian trade and business world. What punishment do you suggest to control such types of criminality? 8+4=12

Or

"Power tends to corrupt and absolute power tends to corrupt absolutely." Explain with reference to white collar crime in India. 12

5. State elaborately the factors responsible for rampant growth of white collar crimes in India. 12

Or

"Social disorganisation on account of individualistic policies and competitive economy are root causes" for white collar criminality. Amplify your views. 12

6. Do you think that some of the professions provide sufficient opportunities for white collar criminality? State how an educational institution indulges in commission of white collar crime. 7+5=12

Or

Write notes on : 6+6=12

- (a) White collar crime in medical profession
(b) Employment Placement Rackets.

7. "Deterrent punishment is indeed desirable for prevention of white collar crime." Critically examine the above extract and express your views on prevention of white collar crimes in India. 12

Or

Explain the remedial measures for combating white collar criminality. What punishment do you suggest to control white collar crimes? 8+4=12