

# TILAK MAHARASHTRA VIDYAPEETH, PUNE

## MASTER OF LAWS (LL.M.)

(Two Years - Semester Pattern) CREDIT SYSTEM

EXAMINATION : DECEMBER- 2024

FOURTH SEMESTER

Sub.: White Collar Crime & Economic Offences (LM 401)

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Date : 09/12/2024

Total Marks : 50

Time: 2.00 pm to 4.30 pm

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**Instructions:** 1) All questions are compulsory.  
2) Figure indicate to the right full marks.

**Q. 1. Answer the following question. (15)**

A) What are the defining characteristics of white collar crime, and how does it differ from traditional crime?

**OR**

B) Discuss the implications of each type of crime on the economy and society, and analyze the challenges faced by law enforcement agencies in combating these offenses.

**Q. 2. Answer the following question. (15)**

A) Critically assess the forms of professional deviance associated with white collar crime across various sectors, including the legal profession, medical field

**OR**

B) Evaluate the effectiveness of existing statutory measures in India aimed at combating white collar crime, including the Indian Penal Code, the Prevention of Money Laundering Act, and the Prevention of Corruption Act.

**Q. 3. Write Short Notes. (any four) (20)**

- a) evaluate the Indian approach to addressing socio-economic offenses
  - b) tax evasion and money laundering,
  - c) human trafficking, and cyber crime.
  - d) consequences of unethical practices
  - e) Central Vigilance Commission
  - f) Santanam Committee
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