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- As per Sale of Goods Act, if there is breach of warranty, which of the following would be true:
  - a. The parties can reject the goods
  - b. The parties can treat the contract as repudiated
  - c. The parties can claim damages
  - d. All the above remedies are available
- Section 6 (1) (o) of Banking Regulation Act deals with which of the following aspects:
  - RBI powers to recommend amalgamation of a bank.
  - Central Govt. authority to notify other forms of business of a banking company
  - c. Central Govt. authority to order merger of a bank
  - d. RBI powers to supersede the management of a bank
- The company matters of a bank regulated by (a) SEBI (b) RBI (c) Ministry of Corporate Affairs (d) Authorities under Companies Act
  - a. A and di
  - b. A, c and d
  - c. Only c.
  - d. Only d
- The period of limitation can be got extended by the creditor, in which of the following situations (which one is more appropriate):
  - a. If the borrower has acknowledge
  - b. If the borrower has acknowledge the debt within the limitation period
  - c. If the borrower has acknowledge the debt even after the limitation period
  - d. If the borrower has acknowledged the debt within or after the limitation periodhand car from Z and made the payment. The car is taken in possession by the police as it was stolen one.
- 14. As per Sale of Goods Act, this amount to:
  - a. Breach of condition
  - b. Breach of warranty
  - c. Brach of an implied condition
  - d. Breach of an implied warranty

# <u>Legal And Regulatory Aspects Of Banking Previous</u> <u>Question Papers</u>

**Mocktime Publication** 

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Foundations of Shar ah Governance of Islamic Banks Karim Ginena and Azhar Hamid explore the depths of shar ah governance to unravel its mysterious dimensions and equip academics and practitioners with a solid understanding of the subject which has become a serious challenge and thus deserves dedicated attention. The authors make a strong case for the need to contain the shar ah risk that Islamic banks experience and present a compelling argument for how this should be done Ginena and Hamid propose a robust shar ah governance model that comprehensively tackles this risk and helps improve the extent of shar ah compliance of market players. The authors detail the internal external and institutional arrangements needed to promote responsible shar ah governance and critically analyze current laws regulations and industry practices on the topic The chapters of the book do the following Examine the roots characteristics and objectives of shar ah and its relation to financial dealings Probe the role of regulators in shar ah governance explore the different approaches adopted by banking supervisors and provide examples of relevant legal and regulatory measures Explain to bank directors and management the fiduciary duty they assume with respect to shar ah compliance and detail how they could discharge this responsibility in line with best practices Elaborate on the purpose of the Shar ah Supervisory Board SSB its responsibilities competence criteria internal regulations and key governance guidelines additionally they explore different SSB models Describe the internal shar ah control system including its six components and examine the internal shar ah audit function as well as different stages of conducting a shar ah audit Clarify the role of a shar ah auditor with guidance on reporting lines scope of duties authority and practical ways on fulfilling tasks such as a sample shar ah risk assessment grid and audit checklists Discuss the newly emerging external shar ah advisory firms that are expected to play a key role in the coming years and the services they provide Through an effective treatment of each of these elements and the way that they interact with one another the book offers a fresh take on how robust shar ah governance of Islamic banks can be successfully accomplished It is a comprehensive resource for academics regulators directors lawyers auditors consultants employees and customers of Islamic banks interested in learning more about these challenges This essential reading persuasively extends the discourse on the subject and addresses critical shar ah issues that have policy implications for decision makers in jurisdictions aiming to attract the fast growing Islamic finance industry or increase their market share **UPSC 10 YEAR'S** MAINS TOPIC WISE PREVIOUS YEAR QUESTION PAPER Lovkesh Kumar, 2022-08-08 UPSC 10 YEAR S MAINS TOPIC WISE PREVIOUS YEAR QUESTION PAPER Financial Technology Law and Regulation in Africa Iwa Salami, 2024-09-30 This book comprehensively analyses financial technology law and regulation in Africa and provides domestic and regional perspectives on regulating FinTech in Africa It studies policy considerations that can assist African policymakers in facilitating a balanced regulatory approach that does not stifle financial innovation. The growth of financial technology in Africa presents huge opportunities for inclusive growth on the African continent Digital finance which sits at the heart of financial technology could be key to placing Africa back on the economic recovery trajectory after the COVID 19

crisis facilitating its speed in achieving the UNSDG 2030 goals and setting the continent on course to meet its African Union Agenda 2063 This book Examines mobile financial services crowdfunding crypto assets digital currencies including central bank digital currencies decentralised finance and open banking and finance all from an African perspective Explores the status of regulation in these areas in Africa highlighting areas where regulation is lacking inadequate and in need of reform Highlights pragmatic approaches to regulation such as including the adoption of regulatory sandboxes and regulatory technology and discusses requirements for the adoption of supervisory technology in Africa Scrutinises the implications of developments in the FinTech space in Africa for international security and economic and financial stability Placing Africa in the global context the book argues for an international effort to understand the global dimensions of FinTech developments so that robust and applicable global regulatory frameworks can be applied in developing parts of the world It will provide useful insights to investors policy makers and entrepreneurs It will also be essential reading for students and researchers in the field of technology public policy regulatory policy financial policy banking and finance law **IEG Review of World** Bank Assistance for Financial Sector Reform Laurie Effron, 2006-01-01 This evaluation presents an independent assessment of the Bank's support for financial sector reforms over the period FY93 03 It assesses the extent to which the objectives of Bank assistance were achieved including reducing government ownership of financial intermediaries decreased market concentration increased competition and efficiency healthier and more stable financial intermediaries and deeper more developed financial systems It also examines Bank support for financial sector reforms in countries under crisis

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