

TILAK MAHARASHTRA VIDYAPEETH, PUNE

MASTER OF LAWS (LL.M.)

(Two Years - Semester Pattern) CREDIT SYSTEM

EXAMINATION : MAY - 2026

FOURTH SEMESTER

Sub.: White Collar Crime and Economic offences (LM 401)

Date : 05/05/2026	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) Explain the nature, concept and characteristics of White Collar Crime. Discuss the major causes and reasons for the growth of white collar crimes in modern society. Also examine the theories explaining white collar criminality.

OR

- B) Discuss the classification of white collar crimes with suitable examples. Explain in detail the following offences:
a) Tax Evasion
b) Money Laundering

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

- A) Explain the statutory measures adopted in India to combat white collar crime. Discuss the role and powers of the following institutions in controlling economic offences:

- a) Prevention of Corruption Act, 1988
b) Prevention of Money Laundering Act, 2002

OR

- B) Discuss the role of various committees in controlling white collar crimes in India. Critically examine the recommendations of the following committees:

- a) Santanam Committee Report, 1963
b) Vohra Committee Report

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

- a) Illegal Foreign Trade
b) Drug Trafficking
c) Trade in Human Body Parts as an economic offence
d) Medical Malpractice as a form of professional deviance
e) Cyber Crime and Software Piracy
f) Role of Lokpal and Lokayukta in preventing corruption