

B.B.A. DEGREE EXAMINATION, APRIL 2019
II Year IV Semester
Banking for Business Process Services

Time : 3 Hours

Max.marks :75

Section A ($10 \times 2 = 20$) Marks

Answer any **TEN** questions

1. Define Banking?
2. What is KYC? Why is it required?
3. Explain BASEL?
4. What is Layering?
5. What is Letter of Credit?
6. Explain CAMELS rating?
7. What is EEFC?
8. What is DEMAT account?
9. What do you mean by Mortgage Insurance?
10. What is Bank Guarantee?
11. What is the difference between NRE & NRO?
12. What is Certificate of Origin?

Section B ($5 \times 5 = 25$) Marks

Answer any **FIVE** questions

13. Explain the principles of banking?
14. What are the rights of banker? Explain.
15. What is SWIFT? How does SWIFT work?
16. Briefly explain the risks associated with International trade?
17. Explain the terms (i) NOSTRO (ii) VOSTRO
18. Who are the parties involved in Letter of Credit?
19. Explain the types of Guarantees in detail?

Section C ($2 \times 15 = 30$) Marks

Answer any **TWO** questions

20. Briefly explain the stages in AML?
21. Explain the parties involved in Credit Card transaction?
22. Explain the different categories of accounts in Retail Banking?
23. Discuss in detail the documents in international trade?

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