

B.B.A DEGREE EXAMINATION, APRIL 2020
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. What is DEMAT account?
4. What is Underwriting ?
5. What is Letter of Credit?
6. Explain CAMELS rating.
7. Differentiate between Current account and Saving Account.
8. Explain BASEL.
9. What do you mean by Mortgage Insurance?
10. What is Bankruptcy?
11. What is Layering ?
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 do you mean by Mutual Funds? Explain its benefits.
15. What are the various types of cards?
16. Brief on the classifications of Pricing.
17. Explain the terms (i) NOSTRO (ii) VOSTRO
18. State the different types of Guarantee.
19. Explain the documents involved in international trade.

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

Answer any **TWO** questions

20. Explain the customer types and account types of account origination in detail.
21. Briefly explain the stages in AML.
22. Explain the settlement and payment life cycle of Credit Cards.
23. Describe the risks involved in international trade.

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