

**Mid-West University**  
**Examinations Management Office**  
Surkhet, Nepal  
Final Examination-2082  
Bachelor of Arts-Bachelor of Legislative Law (BA-LLB)  
Semester – 6<sup>th</sup>

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Subject: **Crime Relating to Finance**

Course Code: LAW 464

Full Marks: 30 Pass Marks: 15

Time: 1.30 Hours

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*Candidates are required to answer the questions in their own words as far as practicable.*

**GROUP A**

**Attempt any One Question:**

**[1×14 = 14]**

1. Describe the existing legal provisions in Nepal against fiscal crimes.
2. Define Money Laundering What are the international measures to control this crime? Explain.

**GROUP B**

**Attempt any Two Questions:**

**[2×8 = 16]**

3. What is bank fraud? Describe about Mortgage.
4. What are the features of fiscal crime?
5. What short note Smuggling of contraband.

**THE END**