

National Testing Agency

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Socio Economic Offences

Group Number :	1
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Socio Economic Offences

Section Id :	899514118
Section Number :	1
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Number of Questions to be attempted :	100

Section Marks : 100
Mark As Answered Required? : Yes
Sub-Section Number : 1
Sub-Section Id : 899514150
Question Shuffling Allowed : Yes

Question Number : 1 Question Id : 8995149007 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No
Correct Marks : 1 Wrong Marks : 0

Santhanam Committee was appointed in the year

1. 1960
2. 1961
3. 1962
4. 1963

Options :

89951435658. 1
89951435659. 2
89951435660. 3
89951435661. 4

Question Number : 2 Question Id : 8995149008 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No
Correct Marks : 1 Wrong Marks : 0

Santhanam Committee suggested changes in the legal framework for the purpose of ensuring the
speedy trial of the cases relating to

1. Bribery, corruption or the cases of criminal misconduct
2. Corruption
3. Corruption by public servant
4. All the Above

Options :

89951435662. 1
89951435663. 2

89951435664. 3

89951435665. 4

Question Number : 3 Question Id : 8995149009 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The term "white collar crime" was first coined by eminent criminologist.....

1. Edwin H. Sutherland
2. E. A. Ross
3. Holland
4. Aristotle

Options :

89951435666. 1

89951435667. 2

89951435668. 3

89951435669. 4

Question Number : 4 Question Id : 8995149010 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

According to Herbert Edelhertz the definition of white collar crime is that:

1. It is an act which is illegal or series of these illegal acts, which is committed by using such means which are non-physical, and these acts are done for the purposes of concealment or guile for obtaining money.
2. It is an act which is legal or series of these legal acts, which is committed by using such means which are physical, and these acts are done for the purpose of obtaining money.
3. It is an act which is illegal or series of these illegal acts, which is committed by using such means which are physical, and these acts are done for the purposes of charity.
4. None of the above

Options :

89951435670. 1

89951435671. 2

89951435672. 3

89951435673. 4

Question Number : 5 Question Id : 8995149011 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

White collar crime is such types of crimes which is committed by a person

1. In the course of his occupation
2. By a person belonging to upper class of society
3. Big corporation to evade tax
4. All of the above

Options :

89951435674. 1

89951435675. 2

89951435676. 3

89951435677. 4

Question Number : 6 Question Id : 8995149012 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Magnitude of Harm to the Society in Socio Economic Offences are:

1. Less
2. Nil
3. Negligible
4. Greater or Higher

Options :

89951435678. 1

89951435679. 2

89951435680. 3

89951435681. 4

Question Number : 7 Question Id : 8995149013 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In India there are several problems of poverty, ill nourishment as well as exploitation which are coming in the way of economic development of this country leading to:

1. 1. Development of the country
2. Growth of education
3. Increase in crime including socio economic offences
4. Population Explosion

Options :

- 89951435682. 1
- 89951435683. 2
- 89951435684. 3
- 89951435685. 4

Question Number : 8 Question Id : 8995149014 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Socio Economic Offences are tried in.....Courts

1. Civil Judge Senior Division
2. Special Court
3. District Judge
4. Magistrates Court

Options :

- 89951435686. 1
- 89951435687. 2
- 89951435688. 3
- 89951435689. 4

Question Number : 9 Question Id : 8995149015 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Essential Ingredients of Socio Economic Offences is:

1. *Actus reus*
2. *Mens rea*
3. *Actus reus and Mens rea*
4. *None of the above*

Options :

89951435690. 1
89951435691. 2
89951435692. 3
89951435693. 4

Question Number : 10 Question Id : 8995149016 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Law Commission in its 29th Report and 47th report had mentioned the categories falling under the purview of these Socio Economic Offences.

1. True
2. False
3. Unethical
4. Unwanted

Options :

89951435694. 1
89951435695. 2
89951435696. 3
89951435697. 4

Question Number : 11 Question Id : 8995149017 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Foreign Contributions Act was first enacted in

1. 1980
2. 1950
3. 1976
4. 2000

Options :

89951435698. 1
89951435699. 2
89951435700. 3
89951435701. 4

Question Number : 12 Question Id : 8995149018 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Political parties are

1. Prohibited from accepting foreign contribution
2. Allowed to accept foreign contribution subject to certain conditions
3. Always allowed to accept foreign contribution
4. None of the above is correct

Options :

89951435702. 1
89951435703. 2
89951435704. 3
89951435705. 4

Question Number : 13 Question Id : 8995149019 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

It was held in *Indian Social Action Forum (INSAF) vs. Union of India* that Foreign Contributions Act

1. Violates article 21 of the Constitution
2. Violates article 14 and 19 of the Constitution
3. Both (a) and (b) are correct
4. Both (a) and (b) are wrong

Options :

89951435706. 1

89951435707. 2

89951435708. 3

89951435709. 4

Question Number : 14 Question Id : 8995149020 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In *Greenpeace India Society v. Union of India* it was decided that:

1. Petitioners would not be allowed to access accounts because they were working against national interest
2. Petitioners would be allowed to access account because they were working to further national interest
3. There were no facts on record to support the conclusion that the petitioner was working against national interest
4. None of the above is true

Options :

89951435710. 1

89951435711. 2

89951435712. 3

89951435713. 4

Question Number : 15 Question Id : 8995149021 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Judges are prohibited from:

1. Accepting foreign contribution
2. Accepting Foreign Hospitality
3. Accepting foreign contribution and foreign hospitality
4. None of the above is correct

Options :

89951435714. 1
89951435715. 2
89951435716. 3
89951435717. 4

Question Number : 16 Question Id : 8995149022 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

If any person receives from any source outside India any salary for any service rendered in ordinary course of business :

1. That person would have to be registered under the Foreign Contribution Act
2. That person is prohibited from receiving such salary without permission of the Central Government
3. That person is allowed to receive such salary
4. None of the above is correct

Options :

89951435718. 1
89951435719. 2
89951435720. 3
89951435721. 4

Question Number : 17 Question Id : 8995149023 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

A company registered outside India where majority shareholding is with an Indian national is:

1. An Indian company
2. A foreign company
3. Depends on the facts and circumstances of the case
4. All the above is correct

Options :

- 89951435722. 1
- 89951435723. 2
- 89951435724. 3
- 89951435725. 4

Question Number : 18 Question Id : 8995149024 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Financial Action Task Force

- 1. Is an organization set up in India to fund the NGOs
- 2. Is regulated by the Reserve Bank of India
- 3. Is an inter-governmental body created to combat terrorist financing and money laundering.
- 4. All the above are correct

Options :

- 89951435726. 1
- 89951435727. 2
- 89951435728. 3
- 89951435729. 4

Question Number : 19 Question Id : 8995149025 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The term 'philanthropic colonialism' is coined by

- 1. Peter Buffet
- 2. Mahatma Gandhi
- 3. Barack Obama
- 4. Narendra Modi

Options :

- 89951435730. 1
- 89951435731. 2
- 89951435732. 3
- 89951435733. 4

Question Number : 20 Question Id : 8995149026 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

An article given as gift for personal use would be considered foreign contribution if its market value on the date of gift is more than:

1. 1. Rs. 50,000/-
2. Rs. One lakh
3. Rs. 25,000/-
4. More than Rs. 75000/-

Options :

89951435734. 1
89951435735. 2
89951435736. 3
89951435737. 4

Question Number : 21 Question Id : 8995149027 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The Prevention of Corruption Act, 1988 repealed.....

1. The Prevention of Corruption Act, 1947
2. The Prevention of Corruption Act, 1948
3. The Prevention of Corruption Act, 1949
4. The Prevention of Corruption Act, 1950

Options :

89951435738. 1
89951435739. 2
89951435740. 3
89951435741. 4

Question Number : 22 Question Id : 8995149028 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which provision/s in the Indian Penal Code, 1860 widely illustrates various categories of persons who fall under the category of 'public servant'?

1. Sections 18-20
2. Section 21
3. Section 22
4. Sections 23-26

Options :

89951435742. 1

89951435743. 2

89951435744. 3

89951435745. 4

Question Number : 23 Question Id : 8995149029 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Who among the following is not considered as a public servant according to the Section 2(c) of the Prevention of Corruption Act, 1988?

1. Any person employed by the Central, State or Local Government of a State
2. Judges of the High Court and Supreme Court
3. President and Secretary of the registered Co-operative Societies
4. None of the above

Options :

89951435746. 1

89951435747. 2

89951435748. 3

89951435749. 4

Question Number : 24 Question Id : 8995149030 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In which case the Supreme Court held that the MPs and MLAs are considered as public servants?

1. RS Nayak v. A.R Antulay
2. P.V. Narasimha Rao v. State
3. Bhanuprasad Hariprasad Deve v. State of Gujarat
4. P. Nallammal v State

Options :

- 89951435750. 1
- 89951435751. 2
- 89951435752. 3
- 89951435753. 4

Question Number : 25 Question Id : 8995149031 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which Committee recommended for an establishment of an independent Commission (CBI & CVC) to fight against corruption?

- 1. Santhanam Committee
- 2. Sri Krishna Committee
- 3. Raghavan Committee
- 4. Sachar Committee

Options :

- 89951435754. 1
- 89951435755. 2
- 89951435756. 3
- 89951435757. 4

Question Number : 26 Question Id : 8995149032 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which institution in India has supervision powers, as far as the anti-corruption cases are concerned?

- 1. Central Bureau of Investigation
- 2. Central Vigilance Commission
- 3. Enforcement Directorate
- 4. Directorate of Vigilance and Anti-Corruption

Options :

- 89951435758. 1
- 89951435759. 2
- 89951435760. 3
- 89951435761. 4

Question Number : 27 Question Id : 8995149033 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The Central Bureau of Investigation derives its legal powers of investigation from the.....

1. The Prevention of Corruption Act, 1988
2. The Central Reserve Police Force Act, 1949
3. The Delhi Special Police Establishment (DPSE) Act, 1946
4. The Indian Penal Code, 1860

Options :

- 89951435762. 1
- 89951435763. 2
- 89951435764. 3
- 89951435765. 4

Question Number : 28 Question Id : 8995149034 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which division of the CBI is responsible for investigate cases related to bank and financial frauds, smuggling of narcotics, etc..?

1. Anti-Corruption Division
2. Special Crimes Division
3. Financial Offences Division
4. Economic Offences Division

Options :

- 89951435766. 1
- 89951435767. 2
- 89951435768. 3
- 89951435769. 4

Question Number : 29 Question Id : 8995149035 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In which case the Supreme Court had accorded statutory status to the Central Vigilance Commission?

1. RS Nayak v. A.R Antulay
2. Bhanuprasad Hariprasad Deve v. State of Gujarat
3. Vineet Narain v Union of India
4. P. Nallammal v State

Options :

89951435770. 1

89951435771. 2

89951435772. 3

89951435773. 4

Question Number : 30 Question Id : 8995149036 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

What are the powers vested to the Central Vigilance Commission?

1. To review the progress of application pending before the competent authorities to sanction of prosecution under the PCA.
2. To review the progress of investigation conducted by CBI, only to the offences alleged under the PCA
3. To tender advice to the Central Government in the matters of vigilances cases.
4. All the Above

Options :

89951435774. 1

89951435775. 2

89951435776. 3

89951435777. 4

Question Number : 31 Question Id : 8995149037 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which is the first broad and comprehensive international legal instrument addressing on corruption?

1. The United Nations Convention against Transnational Organized Crime
2. The United Nations Convention against Corruption
3. The United Nations Declaration against Corruption and Bribery in International Commercial Transactions
4. The General Assembly resolution 51/59: Action against corruption

Options :

- 89951435778. 1
- 89951435779. 2
- 89951435780. 3
- 89951435781. 4

Question Number : 32 Question Id : 8995149038 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which international Convention limits the corruption activities only to active and passive bribery?

- 1. The Universal Declaration of Human Rights
- 2. The International Covenant on Civil and Political Rights
- 3. The United Nations Convention against Transnational Organized Crime
- 4. The United Nations Convention against Corruption

Options :

- 89951435782. 1
- 89951435783. 2
- 89951435784. 3
- 89951435785. 4

Question Number : 33 Question Id : 8995149039 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The headquarters of the United Nations Office on Drugs and Crime is located at.....

- 1. New York
- 2. Vienna
- 3. Geneva
- 4. The Hague

Options :

- 89951435786. 1
- 89951435787. 2
- 89951435788. 3
- 89951435789. 4

Question Number : 34 Question Id : 8995149040 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Arrange four major pillars of the United Nations Convention against Corruption in a sequence?

1. Criminalization, Preventive Measures, International Cooperation and Asset Recovery
2. International Cooperation, Criminalization, Preventive Measures and Asset Recovery
3. Criminalization, Asset Recovery, Preventive Measures and International Cooperation
4. Preventive Measures, Criminalization, International Cooperation and Asset Recovery

Options :

89951435790. 1

89951435791. 2

89951435792. 3

89951435793. 4

Question Number : 35 Question Id : 8995149041 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which provision/s in the United Nations Convention against Corruption dealt with misappropriation, embezzlement and diversion of property by public officials?

1. Articles 17
2. Article 14-16
3. Article 18
4. Article 19-21

Options :

89951435794. 1

89951435795. 2

89951435796. 3

89951435797. 4

Question Number : 36 Question Id : 8995149042 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Choose the correct statement:

1. The Racketeer Influenced and Corrupt Organizations Act (RICO) is a law enacted to curb racketeering.
2. The Racketeer Influenced and Corrupt Organizations Act (RICO) is a law enacted to prevent contour band.
3. The Racketeer Influenced and Corrupt Organizations Act (RICO) is a law enacted to prevent Domestic violence.
4. The Racketeer Influenced and Corrupt Organizations Act (RICO) is a law enacted to curb cyber crime.

Options :

89951435798. 1
89951435799. 2
89951435800. 3
89951435801. 4

Question Number : 37 Question Id : 8995149043 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Racketeering in employment is of two types:

1. Labour and Protection
2. Protection and Organisational
3. Labour and Organisational
4. Protection and Behavioural

Options :

89951435802. 1
89951435803. 2
89951435804. 3
89951435805. 4

Question Number : 38 Question Id : 8995149044 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Choose the correct statement:

1. Section 420 of IPC provides for fraud, Cheating and dishonestly inducing delivery of property.
2. Section 420 of IPC provides for forgery, Counterfeiting of property.
3. Section 420 of IPC provides for kidnapping, abduction of people.
4. Section 420 of IPC provides for defamation

Options :

89951435806. 1

89951435807. 2

89951435808. 3

89951435809. 4

**Question Number : 39 Question Id : 8995149045 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No
Correct Marks : 1 Wrong Marks : 0**

Arson is one of the forms of Racketeering.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435810. 1

89951435811. 2

89951435812. 3

89951435813. 4

**Question Number : 40 Question Id : 8995149046 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No
Correct Marks : 1 Wrong Marks : 0**

Racketeering is an activity run in a disorganized way.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435814. 1

89951435815. 2

89951435816. 3

89951435817. 4

Question Number : 41 Question Id : 8995149047 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Labour Racketeering means illegally using employee benefit plans for personal benefit.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435818. 1

89951435819. 2

89951435820. 3

89951435821. 4

Question Number : 42 Question Id : 8995149048 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

_____ is a form of Racketeering in Employment.

1. Protection
2. Organizational
3. Behavioral
4. Managerial

Options :

89951435822. 1
89951435823. 2
89951435824. 3
89951435825. 4

Question Number : 43 Question Id : 8995149049 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Behavioral theory talks about _____.

1. The causes and consequences associated with financial crime.
2. The causes and consequences associated with Population.
3. The causes and consequences associated with Terrorism.
4. The causes and consequences associated with child abuse.

Options :

89951435826. 1
89951435827. 2
89951435828. 3
89951435829. 4

Question Number : 44 Question Id : 8995149050 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Excise duty is levied on-

1. Sale of goods
2. Sale , consumption or use of goods
3. Manufacturing or production of goods
4. All of the above

Options :

89951435830. 1

89951435831. 2

89951435832. 3

89951435833. 4

Question Number : 45 Question Id : 8995149051 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Indirect taxes including excise duty are regressive. It means –

1. poor pays more
2. rich pays more
3. rich or poor pay in proportion
4. everyone pays more

Options :

89951435834. 1

89951435835. 2

89951435836. 3

89951435837. 4

Question Number : 46 Question Id : 8995149052 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Excise duty evasion is easy in case where duty is-

1. ad valorem
2. specific
3. ad valorem or specific
4. none of above

Options :

89951435838. 1
89951435839. 2
89951435840. 3
89951435841. 4

Question Number : 47 Question Id : 8995149053 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Excise duty is progressive in nature therefore state resorts to classification of goods.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435842. 1
89951435843. 2
89951435844. 3
89951435845. 4

Question Number : 48 Question Id : 8995149054 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

High rate of income tax and sale tax may lead to evasion of excise duty.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435846. 1
89951435847. 2
89951435848. 3
89951435849. 4

Question Number : 49 Question Id : 8995149055 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Regulation of input price and out prices may lead to evasion of excise duty.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435850. 1
89951435851. 2
89951435852. 3
89951435853. 4

Question Number : 50 Question Id : 8995149056 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Multiple objective of tax complicates the tax structure leading to tax evasion.

1. True
2. False
3. Manageable
4. Controllable

Options :

89951435854. 1
89951435855. 2
89951435856. 3
89951435857. 4

Question Number : 51 Question Id : 8995149057 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Excise duty is evaded by-

1. Under valuation
2. Manipulation of inputs
3. Manipulation of process loss
4. all of above

Options :

89951435858. 1

89951435859. 2

89951435860. 3

89951435861. 4

Question Number : 52 Question Id : 8995149058 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Power to levy excise duty is with the-

1. Union
2. States
3. Local Bodies
4. Union and states

Options :

89951435862. 1

89951435863. 2

89951435864. 3

89951435865. 4

Question Number : 53 Question Id : 8995149059 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Excise duty evasion may be contained by-

1. Use of information technology
2. Reduction in multiple taxes and tax authorities
3. Effective deterrence
4. All of above

Options :

89951435866. 1
89951435867. 2
89951435868. 3
89951435869. 4

Question Number : 54 Question Id : 8995149060 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Goods and service tax as proposed shall be helpful in prevention and detection of tax evasion.

1. True
2. False
3. Manageable
4. Uncontrollable

Options :

89951435870. 1
89951435871. 2
89951435872. 3
89951435873. 4

Question Number : 55 Question Id : 8995149061 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Tax incentive to various industries lead to tax evasion.

1. True
2. False
3. Manageable
4. Uncontrollable

Options :

89951435874. 1

89951435875. 2

89951435876. 3

89951435877. 4

Question Number : 56 Question Id : 8995149062 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

When an email is sent to the cardholder asking for sensitive information relating to the credit card details and is intended to use the information for committing fraud; it is called as.....

1. Phishing
2. Shoulder surfing
3. Skimming
4. High tech data breach

Options :

89951435878. 1

89951435879. 2

89951435880. 3

89951435881. 4

Question Number : 57 Question Id : 8995149063 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which one of the following is not a kind of credit card fraud?

1. Application fraud
2. Mail Order Telephone Order
3. Lebanese Loop fraud
4. Cyber surfing

Options :

- 89951435882. 1
- 89951435883. 2
- 89951435884. 3
- 89951435885. 4

Question Number : 58 Question Id : 8995149064 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

If the Bank fails to take the complaint of the consumer relating to the credit card fraud, the consumer may approach

- 1. 1. Banking ombudsman
- 2. Deputy Governor of RBI
- 3. Governor of RBI
- 4. Arbitrator

Options :

- 89951435886. 1
- 89951435887. 2
- 89951435888. 3
- 89951435889. 4

Question Number : 59 Question Id : 8995149065 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In case if the consumer is not satisfied with the order of the Banking Ombudsman, an appeal can be filed by the consumer with:

- 1. 1. Deputy Governor of RBI
- 2. Governor of RBI
- 3. Appellate tribunal of Banking Ombudsman
- 4. High Court

Options :

89951435890. 1
89951435891. 2
89951435892. 3
89951435893. 4

Question Number : 60 Question Id : 8995149066 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

A person who steals a credit card and misuses it for his own purposes is liable for

1. Criminal misappropriation of property
2. Theft and cheating
3. Theft and misappropriation of property
4. Cheating

Options :

89951435894. 1
89951435895. 2
89951435896. 3
89951435897. 4

Question Number : 61 Question Id : 8995149067 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

What type of fraud is it when person contacts card holder and the details are verified using false personation?

1. 1. Shoulder Surfing.
2. Phishing.
3. Mail order Telephone order (MoTo).
4. Scamming.

Options :

89951435898. 1
89951435899. 2
89951435900. 3
89951435901. 4

Question Number : 62 Question Id : 8995149068 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

A person who buys the stolen credit card is guilty of dishonestly receiving the stolen property under section 411 of the Indian Penal Code, 1860.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435902. 1
89951435903. 2
89951435904. 3
89951435905. 4

Question Number : 63 Question Id : 8995149069 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

A person holding a Bank's credit card is a 'consumer' within the meaning of sec. 2 of the Consumer Protection Act.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435906. 1
89951435907. 2
89951435908. 3
89951435909. 4

Question Number : 64 Question Id : 8995149070 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No

Correct Marks : 1 Wrong Marks : 0

Banking Codes and Standard Board of India is an independent body to look into the Bank commitment's towards its customers.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435910. 1

89951435911. 2

89951435912. 3

89951435913. 4

Question Number : 65 Question Id : 8995149071 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No

Correct Marks : 1 Wrong Marks : 0

A person looking at the pin of your card, stealing the card and using it later on would be Skimming.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435914. 1

89951435915. 2

89951435916. 3

89951435917. 4

Question Number : 66 Question Id : 8995149072 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No

Correct Marks : 1 Wrong Marks : 0

Under the Banking Ombudsmen Scheme normally, the time in which a ruling is given is 35 days.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435918. 1
89951435919. 2
89951435920. 3
89951435921. 4

Question Number : 67 Question Id : 8995149073 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following is not an example of industrial property?

1. Patents
2. Trademark
3. Designs
4. Copyright

Options :

89951435922. 1
89951435923. 2
89951435924. 3
89951435925. 4

Question Number : 68 Question Id : 8995149074 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following is not an example of intellectual property infringement?

1. Photocopying 5 pages of a book of 500 page by a student for studying for an examination without consent of the author
2. Manufacturing a generic version of a foreign pharmaceutical drug having patent protection without license from the patentee
3. Obtaining the designs for an automobile engine manufactured by Tata Motors without consent of the company
4. All of the above

Options :

89951435926. 1

89951435927. 2

89951435928. 3

89951435929. 4

Question Number : 69 Question Id : 8995149075 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following is an example of trade mark infringement or passing off?

1. Using an unregistered mark that has not acquired any reputation in association with goods different from those using the original mark
2. Using a registered mark with the original user's consent for goods same as those using the original mark
3. Using a registered mark without the original owner's consent for goods different from those using the original mark, whereas the original mark has acquired reputation in India
4. Both a and c

Options :

89951435930. 1

89951435931. 2

89951435932. 3

89951435933. 4

Question Number : 70 Question Id : 8995149076 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Infringement of process patent in India consists of sale of the same product irrespective of the process by which it has been produced in India.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435934. 1
89951435935. 2
89951435936. 3
89951435937. 4

Question Number : 71 Question Id : 8995149077 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In India, different states have their own legislations apart from the central ones for governing theft of intellectual property.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435938. 1
89951435939. 2
89951435940. 3
89951435941. 4

Question Number : 72 Question Id : 8995149078 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Registration of some categories of intellectual property is not compulsory before one can bring a suit for infringement of rights over such property.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435942. 1

89951435943. 2

89951435944. 3

89951435945. 4

Question Number : 73 Question Id : 8995149079 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Fair use is an exception created for infringement of patented products in the pharmaceutical industry.

1. True
2. False
3. Unattended
4. Unwarranted

Options :

89951435946. 1

89951435947. 2

89951435948. 3

89951435949. 4

Question Number : 74 Question Id : 8995149080 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following reliefs can be claimed in a civil suit for infringement of intellectual property rights?

1. Damages
2. Injunction
3. Anton Pillar Order
4. All of the above

Options :

89951435950. 1
89951435951. 2
89951435952. 3
89951435953. 4

Question Number : 75 Question Id : 8995149081 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

How can criminal proceedings be initiated for theft of trade secret?

1. By registering FIR
2. By filing a criminal complaint before a competent magisterial court
3. Both a and b
4. By applying to the central government

Options :

89951435954. 1
89951435955. 2
89951435956. 3
89951435957. 4

Question Number : 76 Question Id : 8995149082 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which among the following legislations does not apply to confiscate imported goods infringing intellectual property rights in India?

1. Customs Act
2. Indian Penal Code
3. Intellectual Property Rights (Imported Goods) Enforcement Rules, 2007
4. None of the above

Options :

89951435958. 1
89951435959. 2
89951435960. 3
89951435961. 4

Question Number : 77 Question Id : 8995149083 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following statement is *not true*:

1. Section 43 of the Information Technology Act protects against destruction and unauthorized access of the computer system.
2. Section 66 of the Information Technology Act prohibits the activity of hacking.
3. Section 72 of the Information Technology Act protects against breach of confidentiality and privacy of the data.
4. None of the above statements is true.

Options :

89951435962. 1
89951435963. 2
89951435964. 3
89951435965. 4

Question Number : 78 Question Id : 8995149084 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following is not a characteristic of an act of terrorism?

1. It is an activity involving threat or violence
2. The violence is usually aimed at random or specified civilian targets
3. The intention is to generate an understanding about the cause of the terrorist
4. The end objective can be religious, political or ideological

Options :

89951435966. 1

89951435967. 2

89951435968. 3

89951435969. 4

Question Number : 79 Question Id : 8995149085 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following is an activity that narco-terrorists may engage in illegally?

1. Manufacturing drugs
2. Transporting drugs
3. Offering protection to distributors of drugs
4. All of the above

Options :

89951435970. 1

89951435971. 2

89951435972. 3

89951435973. 4

Question Number : 80 Question Id : 8995149086 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Myanmar and North-Eastern states of India consist of illegal manufacturing hotbeds of which of the following drugs?

1. Cocaine
2. Methamphetamine
3. Marijuana
4. Heroin

Options :

89951435974. 1

89951435975. 2

89951435976. 3

89951435977. 4

Question Number : 81 Question Id : 8995149087 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

If one purchases heroin from South Asia and sells it in the U.S. market, he would make a profit of more than 100%.

1. True
2. False
3. Mean
4. Mode

Options :

89951435978. 1

89951435979. 2

89951435980. 3

89951435981. 4

Question Number : 82 Question Id : 8995149088 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Although drugs are sold for liquid cash, they still leave behind substantial evidentiary risk for subsequent legal prosecution.

1. True
2. False
3. Mean
4. Mode

Options :

89951435982. 1

89951435983. 2

89951435984. 3

89951435985. 4

Question Number : 83 Question Id : 8995149089 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Certain Central American countries such as Bolivia have obtained huge profits out of drug trafficking into U.S. and have established a parallel government with such profits.

1. True
2. False
3. Mean
4. Mode

Options :

89951435986. 1

89951435987. 2

89951435988. 3

89951435989. 4

Question Number : 84 Question Id : 8995149090 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

No legal and reputed financial institution is ever involved in the chain of laundering the proceeds of drug trafficking.

1. True
2. False
3. Mean
4. Mode

Options :

89951435990. 1
89951435991. 2
89951435992. 3
89951435993. 4

Question Number : 85 Question Id : 8995149091 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Why would drug dealers prefer to establish a connection with people who could come into political power?

1. It would help the dealer get protection in course of his activities
2. It would also bring the dealer closer to the seat of power if those people subsequently come into power.
3. Both (a) and (b)
4. Neither (a) nor (b)

Options :

89951435994. 1
89951435995. 2
89951435996. 3
89951435997. 4

Question Number : 86 Question Id : 8995149092 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

CIA and KGB are twin examples of organisations that.....

1. Contributed to the creation of drug mafia
2. Fighting hard against the drug mafia
3. Engaged in drug trafficking themselves
4. Both a and b

Options :

89951435998. 1

89951435999. 2

89951436000. 3

89951436001. 4

Question Number : 87 Question Id : 8995149093 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which among the following is not a mechanism used by the narco-terrorists to launder the proceeds of drug trafficking?

1. Smuggling
2. Gambling
3. Hawala transactions
4. All of the above

Options :

89951436002. 1

89951436003. 2

89951436004. 3

89951436005. 4

Question Number : 88 Question Id : 8995149094 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which of the following statement is not true:

1. Of all Golden Crescent countries, India is the biggest legal producer of opium.
2. The Indo-Pakistan border along Rajasthan is one of the major land routes of drug entry into the country.
3. Narcotics Drug and Psychotropic Substances Act of 1985 is the main Indian legislation prohibiting drug trafficking.
4. None of the above statements is true.

Options :

89951436006. 1

89951436007. 2

89951436008. 3

89951436009. 4

Question Number : 89 Question Id : 8995149095 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Pornography is legal in some countries but Child pornography is an offence all over the world.

1. True
2. False
3. Mean
4. Mode

Options :

89951436010. 1

89951436011. 2

89951436012. 3

89951436013. 4

Question Number : 90 Question Id : 8995149096 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The rapid growth of cyber pornography may be attributed to.....

1. Worldwide access
2. Speedy and efficient distribution
3. Anonymity of usage
4. All of the above

Options :

89951436014. 1

89951436015. 2

89951436016. 3

89951436017. 4

Question Number : 91 Question Id : 8995149097 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Child pornography involves the.....

1. Use of children below 18 years of age
2. With their consent
3. In sexually explicit acts
4. Only a and c

Options :

89951436018. 1

89951436019. 2

89951436020. 3

89951436021. 4

Question Number : 92 Question Id : 8995149098 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The test of obscenity is whether the tendency of the matter charged as obscene is sufficient to deprave and corrupt those whose minds are open to such immoral influences. This is popularly known as

1. The Martha test
2. The Hicklin's test
3. The Ulysses case
4. None of the above

Options :

- 89951436022. 1
- 89951436023. 2
- 89951436024. 3
- 89951436025. 4

Question Number : 93 Question Id : 8995149099 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

In recent times, the Indian Courts have evolved the Test to determine obscenity.

- 1. The reasonable man test
- 2. The Hicklin's test
- 3. The community standard test
- 4. Any of the above

Options :

- 89951436026. 1
- 89951436027. 2
- 89951436028. 3
- 89951436029. 4

Question Number : 94 Question Id : 8995149100 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The publication or transmission in electronic form of any material which contains sexually explicit act or conduct is an offence under

- 1. Section 67 IT Act
- 2. Section 66 It Act
- 3. Section 67A IT Act
- 4. Section 292 IPC.

Options :

- 89951436030. 1
- 89951436031. 2
- 89951436032. 3
- 89951436033. 4

Question Number : 95 Question Id : 8995149101 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The offence of child pornography has been made punishable under the Information Technology Act.

1. True
2. False
3. Unavoidable
4. Unmanageable

Options :

89951436034. 1
89951436035. 2
89951436036. 3
89951436037. 4

Question Number : 96 Question Id : 8995149102 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The punishment, on first conviction, for publication or transmission of material in electronic form depicting children in sexually explicit acts is.....

1. Five years imprisonment and Ten Lakh rupees fine
2. Three years imprisonment and Ten Lakh rupees fine
3. Five years imprisonment only
4. Life Imprisonment

Options :

89951436038. 1
89951436039. 2
89951436040. 3
89951436041. 4

Question Number : 97 Question Id : 8995149103 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which specific legislation has been passed by Parliament to deal with sexual abuse of children?

1. Indian Penal Code
2. Children's Act
3. Protection of Children from Sexual Offences Act
4. None of the above

Options :

89951436042. 1

89951436043. 2

89951436044. 3

89951436045. 4

Question Number : 98 Question Id : 8995149104 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The term sexual gratification, in the context of child pornography, refers to

1. Representation of the sexual organs of a child
2. Usage of a child in sexual acts
3. Indecent or obscene representation of a child
4. Any of the above

Options :

89951436046. 1

89951436047. 2

89951436048. 3

89951436049. 4

Question Number : 99 Question Id : 8995149105 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

Which article of the constitution of India prohibits 'trafficking'?

1. Article 21
2. Article 24
3. Article 26
4. Article 23

Options :

89951436050. 1

89951436051. 2

89951436052. 3

89951436053. 4

Question Number : 100 Question Id : 8995149106 Question Type : MCQ Option Shuffling : No Is Question Mandatory : No Correct Marks : 1 Wrong Marks : 0

The term 'Human Trafficking' has been defined in.....

1. Section 372 of the Indian Penal Code.
2. Section 2 of the Immoral Traffic (Prevention) Act.
3. Section 5 of the Immoral Traffic (Prevention) Act.
4. Section 370 of the Indian Penal Code.

Options :

89951436054. 1

89951436055. 2

89951436056. 3

89951436057. 4