

**Roll No.**

**SAP ID**



**UNIVERSITY OF PETROLEUM AND ENERGY STUDIES**  
**End Semester Examination, July 2020**  
**Open Book – Through Blackboard Learning Management System**

**Course: White Collar Crime (LLBL438)**  
**Programme: B.A., LL.B. (HONS.) Criminal Law**

**Semester: VIII**

**Time: 03 hrs.**

**Max. Marks: 100**

**Instructions:**

As this examination is in open-book format, the students are expected to demonstrate a very high degree of Academic Integrity and not copy contents from resources referred. Instructors would look for understanding of the concept by the students and any similarity found from resources online/ offline shall be penalized in terms of deduction of marks and even cancellation of paper in requisite cases. The online examination committee of the School would also look for similarity of two answer scripts and if answer scripts of two or more students are found similar, both the answer scripts shall be treated as copied and lead to cancellation of the paper. In view of the aforesaid points, the students are warned that they should desist from using any unfair means.

**All Questions are Compulsory**  
**Answer each question in not more than 500 words**

<b>S. No.</b>		<b>Marks</b>	<b>CO</b>
1	<p>“The practitioners of evil, hoarders, the profiteers, the black marketers, and speculators are the worst enemy of our society. They have to be dealt with sternly. However well placed important and influential they maybe, if we acquiesce in wrongdoing, people will lose faith in us.”</p> <p>What do you mean by white collar crime? What are the difficulties for enforcement of anti-white collar crime legislation?</p>	<b>20</b>	<b>CO 1</b>
Ans.			
2	<p>A quack who does not have the required qualifications cannot claim for the defence of consent even if he is doing it for the benefit of the other.</p> <p>Do you agree on above statement? What are the basic difference between Health Care Fraud and Health Care Abuse?</p>	<b>20</b>	<b>CO 3</b>
Ans.			
3	<p>If a person is hungry but has no money, there is a temptation to steal. But the use of needs and values is equivocal. To some extent, both non-criminal and criminal individuals are motivated by the need for money and social gain.</p>	<b>20</b>	<b>CO 2</b>

	Explain the differential association theory of Sutherland and its relevance in 21 <sup>st</sup> century.		
Ans.			
4	Social activist Anna Hazare led India against corruption movement which forced for the enactment of Lokpal and Lokayukta institutions.  Elucidate the importance and working of 'Lokpal' institution. Whether the Lokpal have the power to examine the PM Care fund.	<b>20</b>	<b>CO 3</b>
Ans.			
5	"Crime committed by a person of respectability and high social status in course of his occupation". Critically explain	<b>20</b>	<b>CO 1</b>
Ans.			

I, ....., understand that submitting work that isn't my own may result in failure in this paper and I may also be subject to Disciplinary Proceedings as per the Academic Integrity policy of the University.