Reg. No. \_\_\_\_\_\_\_\_\_\_\_\_\_



**End Semester Examination – Nov / Dec – 2019**

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| **Code :** | **17CA3023** | **Duration :** | **3hrs** |
| **Sub. Name :** | **DIGITAL FRAUDS** | **Max. Marks :** | **100** |

**ANSWER ALL QUESTIONS (5 x 20 = 100 Marks)**

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| **Q. No.** | **Sub Div.** | **Questions** | **Course**  **Outcome** | **Marks** |
| 1. | a. | State the top cyber threats faced by the Information system users today. | CO1 | 5 |
| b. | Explain Cyber Crime. Discuss about laws in India dealing with Cyber Crime. | CO1 | 5 |
| c. | Illustrate with example email Frauds and prevention methods. | CO1 | 5 |
| d. | Data Privacy has become very important from the Regulatory point of view. Explain in detail. | CO1 | 5 |
| **(OR)** | | | | |
| 2. |  | Discuss in detail various types of Card Frauds. | CO1 | 20 |
|  |  |  |  |  |
| 3. | a. | State the generic features of Core Banking Solution (CBS) in Banks. | CO2 | 5 |
| b. | Elaborate the job role and reporting structure of CISO in an Organization. | CO2 | 5 |
| c. | List out the challenges in offering Mobile Banking services to customer by Banks. | CO2 | 5 |
| d. | Provide RBI guidelines on customer liability in case of Digital Frauds. | CO2 | 5 |
| **(OR)** | | | | |
| 4. |  | Discuss fraud triangle and explain in detail the tools and techniques for prevention. | CO2 | 20 |
|  |  |  |  |  |
| 5. | a. | List out the Anti-Fraud Regulatory Legislations in India. | CO3 | 5 |
| b. | State the three major checks / investigations carried out during the different stages of the loan life-cycle done, in order to strengthen the monitoring processes, based on an analysis of the collective experience of the banks. | CO3 | 5 |
| c. | Explain the steps an organization should take to prevent Frauds. | CO3 | 5 |
| d. | Elaborate on the fraud risk assessment to be practiced in an organization. | CO3 | 5 |
| **(OR)** | | | | |
| 6. |  | Discuss in detail regarding Early Warning Signal (EWS) and Red Flagging of Accounts (RFA) by Reserve Bank of India. | CO3 | 20 |
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| 7. | a. | Discuss in details about Corruption Frauds. | CO4 | 5 |
| b. | Explain in detail regarding best practices to be followed for developing an Anti Fraud Culture in an organization. | CO5 | 5 |
| c. | Fraud awareness training is important in promoting Anti-Fraud culture in an organization. Do you agree? Give reasons . | CO4 | 5 |
| d. | List out the five types of typical frauds observed in Banking system with examples. | CO5 | 5 |
| **(OR)** | | | | |
| 8. |  | Illustrate with example the “Fraud Tree” and Fraud prevention as per best practices. | CO4 | 20 |
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|  | | **Compulsory**: |  |  |
| 9. | a. | Illustrate with diagram, the types of e-commerce. | CO6 | 5 |
| b. | Discuss the reasons for strong growth of e-commerce in recent years. | CO6 | 5 |
| c. | Explain the technologies used to prevent e-commerce frauds. | CO6 | 5 |
| d. | Discuss best practices to be followed by Vendors / Traders in e-commerce space. | CO6 | 5 |