63/1 (SEM–6) DSE3/COMHE 6036

2025

COMMERCE

Paper : COMHE 6036

(GROUP–C : International Banking)

Full Marks : 80

Pass Marks : 32

Time : Three hours

The figures in the margin indicate full marks for the questions.

1. Choose the correct answer : ***(any six)*** 1×6=6

   (i) Which of the following is NOT a form of International Banking ?

   (a) Retail Banking

   (b) Offshore Banking

   (c) Agriculture Banking

   (d) Wholesale Banking

(ii) The Bank for International Settlements (BIS) is headquartered in

(a) New York

(b) Basel

(c) London

(d) Geneva

(iii) The Primary role of the World Bank is to

(a) regulate global trade

(b) provide long-term loans for development projects

(c) supervise commercial banks

(d) control inflation

(iv) Which of the following financial institutions provides political risk insurance ?

(a) IMF

(b) MIGA

(c) ADB

(d) IFC

(v) The Basel Committee on Banking Supervision is responsible for

(a) setting international accounting standards

(b) supervising central banks

(c) establishing global banking regulations

(d) issuing government bonds

(vi) Which of the following is an important international offshore financial centre ?

(a) Paris

(b) New Delhi

(c) Singapore

(d) Beijing

(vii) International inter-bank business mainly involves :

(a) Retail transactions

(b) Currency exchanges

(c) Inter-bank loans and deposits

(d) Consumer loans

(viii) The IMF provides

(a) long-term development loans

(b) short-term liquidity assistance to countries

(c) insurance for global investments

(d) foreign exchange for retail investors

(ix) Forex markets primarily deal with

(a) Stock trading

(b) Foreign currency transactions

(c) Mutual funds

(d) Government bonds

(x) The term "Capital Markets" in international banking refers to

(a) Markets for raising long-term funds

(b) Retail banking deposits

(c) Inter-bank call money markets

(d) Government lending

2. Answer the following questions : ***(any five)*** $2\times5=10$

(a) Define International Banking.

(b) What are the key functions of the Asian Development Bank(ADB) ?

(c) List *any two* types of offshore financial centres.

(d) What is the role of the Basel Committee in banking regulation ?

(e) Define foreign currency accounts.

(f) Mention *two* benefits of international wholesale banking.

(g) What is the significance of the International Finance Corporation(IFC) ?

3. Answer the following questions : ***(any six)*** $5\times6=30$

(a) Explain the reasons for the growth of international banking.

(b) Describe the role of the International Monetary Fund(IMF) in global banking.

(c) Discuss the significance of the Bank for International Settlements(BIS).

(d) Differentiate between retail banking and wholesale banking in the international context.

(e) What are the major characteristics of offshore financial centres ?

(f) Explain the functions of the Multilateral Investment Guarantee Agency (MIGA).

(g) Discuss the legal issues faced in international banking transactions.

(h) What is the role of capital markets in international banking operations ?

(i) Explain the concept of forex market structure and management.

(j) Describe the importance of foreign currency accounts in international banking.

4. Answer the following questions : ***(any two)*** $10\times2=20$

(a) Explain the meaning, types, and size of the international banking market.

(b) Discuss in detail the structure and functions of the World Bank.

(c) Explain the Basel Committee on Banking Supervision and its impact on international banking regulations.

(d) Discuss the factors that contribute to the growth and benefits of offshore financial centres.

5. Answer ***any one*** of the following questions : $14\times1=14$

(a) Analyze the role of international financial institutions in global banking operations.

(b) Discuss the regulation of international banking with reference to Basel norms and legal aspects.

(c) Explain the process of raising resources in international banking operations, highlighting capital markets and forex management.

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