

AF315
BANKING LAW
FINAL EXAMINATION SCOPE
SEMESTER 01/2023

Date/Day/Time: to be advised by SAS

Time allowed: 3 HOURS plus 10 MINUTES READING TIME

Types of Question: CASE STUDY ANALYSIS - 3

Type of Exam: Open Book Exam

Note: Students are allowed to take into the examination venue relevant sections of the following Fijian Government Acts & Regulations and RBF Policies & Guidelines.

- Exchange Control Act 1995
- Consumer Credit Act 1999
- National Payment System Act 2021
- Banking Act 1995
- Reserve Bank of Fiji Exchange Control Guidelines
- Reserve Bank of Fiji Policies & Regulations
- Financial Transactions Reporting Act 2004
- Proceeds of Crime Act 1997

EXAM COVERAGE

Topics 5 – 14 in the Course Outline

Allocation of marks

Question 1 (20 marks)

Question 2 (45 marks)

Question 3 (35 marks)

Note: Use examples and case law to support your arguments when required.

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G Orfield



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