Written Exam Syllabus of Associate (Legal)		
(Weightage Approximately 50% and around 100 Questions approx.		
	General Subjects	
General Awareness	 Current National and International Events General Knowledge like History / Politics / Geography of Daman and Diu & India Major Financial & Economic News Current events in Financial World Recent credit and monetary policies Organizations- RBI, NABARD, SEBI, IMF, World Bank & Others 	
Reasoning & Mental Ability	 Verbal Number Series Alphabet Series Test of Direction Sense Coding-decoding Number Ranking Arithmetic Reasoning Problem of Age Calculation 	
Quantitative Aptitude	 Ratio and Proportion Time and Work Speed and Distance Square roots Percentages and Averages Profit, Loss and Discount Probability Calculation of Simple Interest & Compound Interest 	
English	 Grammar Fill in the blanks with articles Verb Agreement of the verb with subject Adverb Preposition Tenses Conjunction One word substitution Synonyms & Antonyms Correct the sentence 	
Computer Aptitude	 Computer Network Computer Fundamentals Input and Output Devices Components of Computer Computer Storage Devices Internet OSI Model Microsoft Office (Ms Word, Ms Excel, Ms Power Point) 	

Associate (Legal)

(Weightage Approximately 50% and around 120 Questions approx.)

Legal & Regulatory Aspects of Banking

4th Edition (2021) Macmillan Education

(For JAIIB/Diploma in Banking & Finance Examination)

Module A Regulation and compliance	Unit
Legal Framework of Regulation of Banks	1.1 Introduction to 1.8 Regulation by other Authorities
2. Control Over Organisation of Banks	2.1 Introduction to 2.9 Appoint
3. Regulation of Banking Business	3.1 Introductions to 3.14 assets in India
4. Returns, Inspection, Winding Up, Mergers & Acquisitions	4.1 Introductions to 4.8 Acquisition of Undertaking
5. Public Sector Bank and Co-operative Banks	5.1 Introductions to 5.5 Co-operative Banks
6. Financial sector Legislative Reforms and Financial sector Development Council	6.1 Introduction to 6.8 Wings of FSDC
Module B LEGAL ASPECTS OF BANKING OPERATION	Unit
7. Case Laws on Responsibility of Paying Bank	7.1 Introductions to 7.5 Payet in Good faith without Negligence of an instrument on which Alteration is not Apparent
8. Case Laws on responsibility of Collecting Bank	8.1 Introduction 8.1 Introduction 8.2 Statutory Protection to collect Bank 8.3 Duties of the Collecting Bank
9. Different types of Borrowers	9.1 Introduction9.2 Types of Borrowers9.3 Detailed Provisions Pertaining to the type of Borrowers

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	to
	10.6 non-Fund facilities
11. Indemnities	11.1 Introductions
	to
	11.5 Rights of an Indemnity Holder
12. Bank Guarantees	12.1 Introductions
	to
	12.6 Payment under Bank Guarantee –
	Precautions to be taken
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13. Letters of Credit	13.1 Introduction
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	Obligation Primary
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14. Deferred Payment Guarantee	14.1 Introductions
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	to
	15.5 Bill Finance and Legal Position of a Banker
16. Various types of securities	16.1 Introductions
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	16.2 What are 'Unsecured Loans' and 'Secured Loans'?
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17. Law Relating to securities	17.1 Introductions
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	18.2 Pledge
	18.3 Hypothecation
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	18.5 Set-off
19. Registration and	19.1 Introductions
Satisfaction of Charges	to
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MODULE C Introduction to Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (SARFAESI ACT)	UNIT
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22. Regulation of Securitisation and Reconstruction of Financial asset of banks and Financial Institution	22.1 Introductions to 22.11 Power of Reserve Bank to Determine Policy and Issue Direction
23. Enforcement of securities	23.1 Introductions to
24. CENTRAL REGISTRY	23.8 Right of the Borrower for Compensation and Costs 24.1 Introductions to 24.8 Right to Inspect Particulars of Securitisation, Reconstruction of Security Interest Transaction
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27. THE BANKING OMBUDSMAN SCHEME, 2006: PURPOSE, EXTENT, DEFINITIONS, ESTABLISHMENT AND POWERS	27.1 Introduction to 27.7 General Powers of Banking Ombudsman
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29. RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 (DRT ACT) PRELIMINARY	29.1 Introduction to 29.3 Preamble, Extent, Commencement, Application and Definitions
30. ESTABLISHMENT OF TRIBUNAL AND APPELLATE TRIBUNAL	30.1 Introduction to 30.9 Finality of Orders Constituting Tribunal or an Appellate Tribunal
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32. PROCEDURE OF TRIBUNALS	32.1 Introduction to 32.6 Limitation
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