

PAPER 4 : LAWS AND PRACTICE OF BANKING

Full Marks : 100

Module A: Business Related Laws

- Company Act
- Contract Act
- Transfer of Property Act
- Limitation Act
- Bankruptcy Act
- Sale of Goods Act
- Stamp Act
- Partnership Act
- Registration Act

Module B: Financial Institutions Related Laws

- Bank Company Act
- Financial Institutions Act
- Bangladesh Bank Order
- Bankers Book Evidence Act
- Artho Rin Adalat

Module C: Financial Instrument Related Laws

- Negotiable Instrument Act
- Money Laundering Prevention Ordinance & Anti Terrorism Ordinance

References

- 1 Ali, S. Ashraf & Howlader, R.A. Banking Law and Practice
- 2 Bashar, M.A. Bangladesh Laws on Banks and Banking
- 3 Debnath, R.M. Banks and Legal Environment
- 4 Relevant Govt. Gazettes
- 5 Varshney, P.N. Banking Law and Practice