



HIMACHAL PRADESH NATIONAL LAW UNIVERSITY, SHIMLA

SEMESTER- X

B.A./B.B.A. LL.B.

PAPER CODE- SPC5-1003

COURSE TITLE- WHITE COLLAR CRIMES

Module – I
Introduction

- 1.1 Nature, Concept & Scope of White Collar Crime
- 1.2 White Collar Crime vs. Traditional Crime
- 1.3 Sutherland's view on White Collar Crime; Criticism of Sutherland's view
- 1.4 Theories of White-Collar Crimes: Social Learning Theory
- 1.5 Theory of Differential Association.

Module – II
White Collar Crime in India

- 2.1 Hoarding, Black-marketing & Adulteration
- 2.2 Tax evasion
- 2.3 White collar crime in different professions – Medical, Engineering, Legal, Educational Institutions
- 2.4 White collar crime in Business
- 2.5 Fake employment / placement rackets

Module – III
The Prevention of Corruption

- 3.1 Salient features of the Act
- 3.2 Offences committed by Public Servant & bribe giver
- 3.3 Sanction for Prosecution
- 3.4 Presumption where public servant accepts gratification
- 3.5 Prosecution and Penalties

Module –IV
The Prevention of Money Laundering

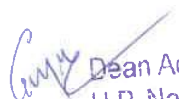
- 4.1 Salient features of the Act.
- 4.2 Definition & Scope of Money Laundering
- 4.3 Survey, Search & Seizure, Attachment
- 4.4 Powers to arrest under the Act.
- 4.5 Adjudication by the Adjudicating authorities & Special Courts

Prescribed Legislation:

- 1. The Prevention of Corruption Act, 1988
- 2. The Prevention of Money Laundering Act, 2002

Suggested Reading:

- 1. S.P. Singh, Socio- Economic Offences (1st Ed., 2005, Reprint 2015)
- 2. Ahmed Siddiqui, Criminology: Problems and Perspectives (4th Ed., 1997)
- 3. Seth and Capoor, Prevention of Corruption Act with a treatise on Anti- Corruption Laws (3rd Ed., 2000)
- 4. C. Mehanathan, Law on Prevention of Money Laundering in India (2014)
- 5. N.V Paranjape, Criminology, Penology with Victimology, 16th Ed., 2014, Central Law Publications
- 6. Law Commission Recommendations


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