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order to ascertain

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financial position and credit worthiness of the person banks obtain information from other banks with which they are maintaining accounts. It is an established practice among bankers and implied consent of the customer is presumed to exist.

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Guide for Bankers
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& Practice. The Subject.~~

The subject gives a comprehensive exposition of the law and practice of banking. It deals with the various banks ' relationship with their customers. The subject also provides valuable safeguards for practitioners and

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customers as well as individuals to understand how to deal with each other and the implications arising from different types of accounts and events affecting their banking operations.

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ELECTIVE PAPER 9.1 :

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BANKING LAW AND PRACTICE The students may refer to the given books and websites for further knowledge and study of the subject :

READINGS 1.

M.L.Tannan, revised by :
Banking Law and
Practice, Wadhwa &
Company, Nagpur C.R.
Datta & S.K. Kataria 2.

A.B. Srivastava and :
Seth ' s Banking Law,

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sector plays a vital role in
the development of the
economy of a country
and day by day the
importance of bank is

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everybody ' s daily life.
There are various risks
like Credit Risk, market
risk, operational risk,
business risk etc. faced by
the Banks.

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Modern Banking is a
comprehensive and
authoritative work on the

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That makes banking law a challenge for all banking attorneys regardless of their employer and whether they ' re enforcing banking regulations or implementing compliance procedures. A field for experts.

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Banking law is an area of practice that suits attorneys who have a large capacity to memorize and keep track of information.

~~What is Banking Law?~~

Banking and debt finance is a broad practice area, so most law firms divide it into smaller practice groups such as Acquisition Finance,

Download Free Practice And Leveraged Finance, Leasing Finance and Asset Finance. This area of law is less

confrontational and
more consensus-driven
than litigation and a
slightly less adversarial
practice area than, for
example, Mergers and
Acquisition work.

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The Institute of Bankers,
Bangladesh Banking
Diploma Examination,
May 2011-July 2018
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