

		SGT UNIVERSITY, GURGAON FACULTY OF LAW	
PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LL.B. (Hons)	IV	White Collar Crime	08040407

White Collar Crime

Course Objective:

This course focuses on the various issues of emerging problems of criminality, particularly amongst the privileged classes and professionals. The course will introduce the students with the various aspects of relation between privilege, power and deviant behavior. The traditional subject of criminology is inadequate to deal with white collar offences, socio-economic offences or crimes of the powerful. The dimension of deviance associated with the bureaucracy, economic leaders and organizations, professional classes are to be studied in this course. In designing the teaching methodology of this course, current developments in deviants, reflected in press and media, law reports and legislative proceedings are to be considered which our country have faced since the independence.

Module – I Introduction

- 1.1 Nature, Concept & Scope of White Collar Crime
- 1.2 Classification of White Collar Crime
- 1.3 Sutherland’s view on White Collar Crime
- 1.4 Criticism of Sutherland’s view on White Collar Crime

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 Remedies to combat White Collar crime

- 3.1 White collar crime vs. Traditional crime
- 3.2 Judicial response to White collar crime
- 3.3 Remedial measures to curb White Collar Crimes

Module – IV The Prevention of Corruption Act, 1988

- 4.1 Salient features of the Act
- 4.2 Offences committed by Public Servant & bribe giver
- 4.3 Sanction for Prosecution
- 4.4 Presumption where public servant accepts gratification
- 4.5 Prosecution and Penalties

Module – V The Prevention of Money Laundering Act, 2002

- 5.1 Salient features of the Act
- 5.2 Definition & Scope of Money Laundering
- 5.3 Survey, Search & Seizure, Attachment
- 5.4 Powers to arrest under the Act

- 5.5 Adjudication by the Adjudicating authorities & Special Courts
- 5.6 Obligation of banking companies, financial institutions and Intermediaries

Course Outcomes: After the completion of the course the students will be able to:

1. Work efficiently and with critical engagement with various concepts of White collar Criminal deviance, having due regard to the practical implementation of the principles in actual cases, etc;
2. Understand the various dimensions of the various aspects of the evolution of the law relating to white collar criminality through legislative responses and Judicial interpretation, etc;
3. Demonstrate a thorough and contextual knowledge of application of remedial measures to deal with white Collar Criminality, particularly in its application to real life legal scenario;
4. Demonstrate an understanding of the working of certain legal enactments relating to crimes like Corruption, Money Laundering, etc.

Suggested Reading:

1. J.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. M. C. Mehanathan, Law on Prevention of Money Laundering in India (2014)
5. Prof. N.V Paranjape, Criminology, Penology with Victimology, 16th Ed., 2014, Central Law Publications