

GX 1829

**Ollscoil na hÉireann, Gallimh**  
**National University of Ireland, Galway**

**Semester II Examinations, 2002/2003**

<b>Exam Code(s)</b>	2BL1, 2BL2, 2CW1 3BC1, 3BL1, 3BL2, 3CL1, 3CW1, 4BC2, 4BC3, 4BC4, 4BC5, 4BL2, 4CL2, 1EM1, 1OA1
<b>Exams(s)</b>	2 <sup>nd</sup> 3 <sup>rd</sup> & 4 <sup>th</sup> LL.B. 2 <sup>nd</sup> & 3 <sup>rd</sup> Bachelor of Civil Law 3 <sup>rd</sup> & 4 <sup>th</sup> Bachelor of Corporate Law 3 <sup>rd</sup> & 4 <sup>th</sup> Bachelor of Commerce Erasmus & Occasional
<b>Module Codes(s)</b>	LW374
<b>Module(s)</b>	Banking Law
<b>Paper No.</b>	1
<b>Repeat Paper __ Special Paper __</b>	
<b>External Examiner(s)</b>	Professor Henry Ellis
<b>Internal Examiner(s)</b>	Dr. Oliver Mills
<b>Instructions</b>	Answer <b>THREE</b> Questions
<b>Duration</b>	TWO Hours Erasmus student have 2½ Hours
<b>No. of AnswerBooks</b>	
<b>Requirements:</b>	
<b>Handout</b>	
<b>MCQ</b>	
<b>Statistical Tables</b>	
<b>Graph Paper</b>	
<b>Log Graph Paper</b>	
<b>Other Material</b>	
<b>No. of Pages</b>	2
<b>Department(s)</b>	Law

1. The Central Bank and Financial Services Authority of Ireland Act 2002 builds on the regulatory requirements of the Central Bank Act 1989.

Discuss, outlining relevant law in support of your answer.

2. Discuss, outlining relevant law, the rights of bankers to “set-off” accounts and customers to “appropriate” payments.
3. Discuss and critically evaluate the law in Ireland in relation to Negotiable Instruments.
4. The bank is under a legal obligation to keep its customers’ affairs secret.

Discuss, outlining relevant law in support of your answer.

5. A “charge” can be described as an interest in company property created in favour of a creditor.

Discuss, and outline the law in this regard.

**END**