

National Cooperative Bank Limited

Position: Legal Officer

Vacancy Number: 05/2080/81

Course Outlines – Written Examination

Section A: Multiple Choice Questions 2x25 = 50

Section	Weightage (%)
1. Banking Law	20
2. Cooperative Law	10
3. Commercial Law	20

Note: 20% Negative marks shall be deducted for each wrong answer in Multiple choice questions.

Section B: Problem Solving Questions

Section	Weightage (%)
1. Banking Law	50
2. Cooperative Law	
3. Commercial Law	
4. Judicial Trend in Banking Cases and Banking Crime Cases	

Explanation:

1. Banking/Cooperative Law:

- 1.1. Legal Provisions of Nepalese Financial System: General Concept, Scope and Development of Banking and Financial Laws, Incorporation and Licensing Policy of Banks and Financial Institutions, NRB Role in Regulation and Supervision of Banks and Financial Institutions, Department of Cooperative Role in Supervision of Cooperative Sector, Federal/State/Local level Cooperative Law and Hindrance in implementation. Foreign Investment and Technology Transfer in Nepalese Banks and Cooperative sector. International Organizations in the Development of Nepalese Banking and Financial Sector.
- 1.2. Constitution of Nepal 2072.
- 1.3. Nepal Rastra Bank Act, 2058, Regulatory Directives and Monetary Policy.

- 1.4. Circulars issued by NRB and Department of Cooperative.
- 1.5. Bank and Financial Institution Act, 2073.

2. Commercial Law:

Meaning, Importance and Scope of Commercial Law, General Principles of Contract and Nepalese Legal Provisions, Concept of Corporate Law and Nepalese Legal Provisions, Companies Act, Arbitration Law and Nepalese Legal Provisions, Labor Act 2074, Law related with Negotiable Instruments, Electronic Commerce, Legality of Electronic Transactions, Legal Regulation of Electronic Commerce in Nepal, Cyber Crime.

3. Judicial Trend in Banking Cases and Banking Crime Cases:

Money Laundering, Combating Financing on Terrorism, Other Banking Crimes and Frauds, Cooperative Crimes, and Frauds.

कानूनी अवधारणा :

१. कानूनको अवधारणा
२. मुलुकी देवानी (संहिता) ऐन, २०७४ तथा मुलुकी देवानी कार्यविधि (संहिता) ऐन, २०७४
३. मुलुकी फौजदारी कार्यविधि (संहिता) ऐन, २०७४ तथा मुलुकी अपराध (संहिता) ऐन, २०७४
४. बैकिङ्ग कानूनको अवधारणा, सिद्धान्त तथा क्षेत्र
५. नेपालमा कानून निर्माण प्रक्रिया, कानूनी राज्यका मुख्य अंगहरु तथा काम, कर्तव्य र अधिकार
६. मानव अधिकार सम्बन्धी विश्वब्यापी घोषणा, यसका विशेषता तथा महत्व र प्रयोग
७. जाहेर दर्खास्त, बयान, बकपत्र, फिरादपत्र, प्रतिउत्तर पत्र, पुनरावेदन पत्र, लिखित जवाफ
८. वारेसनामा, सकारनामा, तमसुक, दृष्टिबन्धक, मञ्जुरीनामा सम्बन्धी जानकारी
९. प्रतिरक्षा सम्बन्धी जानकारी, बहस पैरवी, बहस व्यवस्थापन, बहसकला सम्बन्धी जानकारी
१०. अन्तरिम आदेश, अन्तिम फैसला तथा न्यायिक पुनरावलोकन