

**Diploma in Anti Corruption Laws (D.A.C.L.) : SUMMER - 2019**  
**SUBJECT: COMPARATIVE STUDY OF ANTI – CORRUPTION LAWS**

Day : Thursday  
Date : 09/05/2019

**S-2019-1890**

Time: 02.00 PM TO 05.00 PM  
Max. Marks: 80

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**N.B.:**

- 1) Attempt **ANY SIX** questions including Q.No.1 which is **COMPULSORY**.
  - 2) **Q. NO.1** carries **20** Marks and all other question carries **12** Marks each.
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- Q.1** Write short notes on (**ANY FOUR**) of the following.
- a) Anti- Corruption Laws in Sweden
  - b) Proceeds of Crime Act, 2002
  - c) Books & Records
  - d) Infiltration
  - e) Features of Bribery Act 2010
  - f) Foreign Corrupt Practices in USA
- Q.2** ‘The laws are plenty but hardly these laws are implemented.’ Critically evaluate this statement in the light of United Nations Convention against Corruption (UNCAC).
- Q.3** Write notes on :-
- a) Consumer Ombudsmen
  - b) Royal Ombudsmen
- Q.4** What are the amendments under the Anti- Terrorism Crime & Security Act, 2001 to combat corruption in United Kingdom?
- Q.5** Discuss the recommendations made by the Law Commission on Bribery in 2008.
- Q.6** Highlight the important features of International Anti- Corruption And Good Governance Act of 2000.
- Q.7** Explain the corruption in developing countries, its causes and economic consequences.
- Q.8** Write an essay on ‘Whistleblower’s under Article L 1161 of the French Labor Code’.
- Q.9** Explain the scope and objectives of the ‘Financial Management and Accountability Act, 1997.
- Q.10** Enumerate important provisions of the Prevention of Corruption Act, 1916 of United Kingdom.

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