

**Diploma in Anti Corruption Laws (D.A.C.L.) : WINTER - 2018**  
**SUBJECT: COMPARATIVE STUDY OF ANTI – CORRUPTION LAWS**

Day : Wednesday  
Date : 31/10/2018

**W-2018-1665**

Time : 02.30 PM TO 05.30 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 questions carries **12** Marks each.
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- Q.1** Write short notes on (**ANY FOUR**) of the following.
- a) Criminal Code Act 1995 of Australia
  - b) Concept of Ombudsman
  - c) United Nations Convention against Corruption (UNCAC)
  - d) Interception of Correspondence
  - e) Proceeds of Crime Act 2002
  - f) Law Commission Report on Bribery, United Kingdom
- Q.2** Highlight the important provision of the Mutual Assistance in Criminal Matters Act, 1987 of Australia and state its efficacy to eradicate corruption.
- Q.3** State the key provisions of the Freedom of Information Act, 1982 and the Corporations Act, 2001 of Australia in brief.
- Q.4** ‘A whistleblower is an employee who notices and reports wrongdoing within his company or organization’. Explain the protection of the “Whistleblower” under Article L 1161 of the French Labor Code in this context.
- Q.5** What are the reforms of the French Criminal Code and French Criminal Procedure Code?
- Q.6** Discuss the laws of United States of America to eradicate corruption with special reference to Foreign Corrupt Practices Act of 1977 (FCPA).
- Q.7** Explain the Anti- bribery provision and Books & Records Provision in relation to International Anti Corruption And Good Governance Act of 2000.
- Q.8** Write a detailed note on ‘Public Bodies Corrupt Practices Act, 1889.’
- Q.9** ‘The Bribery Act 2010 is an Act of United Kingdom that covers the criminal law relating to bribery.’ Comment.
- Q.10** Write an essay on ‘Anti- Corruption Laws in Sweden.’

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