

DIPLOMA IN ANTI-CORRUPTION LAWS
D.A.C.L. : SUMMER : 2024
SUBJECT: COMPARATIVE STUDY OF ANTI-CORRUPTION LAWS

Day : Friday
Date : 24/05/2024

S-8438-2024

Time : 10:00 AM-01:00 PM
Max. Marks : 80

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.

- Q.1** Write short notes on (**ANY FOUR**) of the following.
- a) Infiltration
 - b) Public Service Act, 1999
 - c) Anti- Terrorism Crime & Security in UK
 - d) Books & Records
 - e) Reforms of French Criminal Code
 - f) Proceeds of Crime
- Q.2** '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.3** Discuss the laws of United States of America to eradicate corruption with special reference to Foreign Corrupt Practices Act of 1977 (FCPA).
- Q.4** Write an essay on 'Anti- Corruption Laws in Sweden.'
- Q.5** '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.6** Highlight the important features of International Anti- Corruption And Good Governance Act of 2000.
- Q.7** Explain the key provisions of the Mutual Assistance in Criminal Matters Act, 1987 of Australia and also state its efficacy to eradicate corruption.
- Q.8** 'Corruption undermines democracy and the rule of law. Corruption distorts national and international trade. Corruption jeopardizes sound governance and ethics.' Critically evaluate the statement with special reference to the Australian Commonwealth Electoral Act, 1918.
- Q.9** Explain the concept of 'Ombudsman' in Scandinavian countries.
- Q.10** Write note on 'Extended surveillance and Interception of correspondence' in detail.