

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

Day : Friday  
Date : 29/11/2024

**W-8438-2024**

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

**N.B.**

- 1) Attempts **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.

- Q.1** Write short notes on **ANY FOUR** of the following:
- a) Corruption laws in Sweden
  - b) Extended Surveillance
  - c) Books and Records
  - d) Corruption in water section
  - e) Mutual Assistance in Criminal Matters Act 1987
  - f) Foreign Corrupt Practice Act, 1977
- Q.2** Enumerate the laws provided in Denmark to eradicate the corruption.
- Q.3** Write a detail note on 'Prevention of Corruption Act, 1916 and Public Bodies Corrupt Practice Act, 1889'.
- Q.4** Highlight on the provisions of International Anti-Corruption and Good Governance Act, 2000.
- Q.5** What are the reforms recommended in French Criminal Code and French Criminal Procedure Code?
- Q.6** Explain the concept of 'Whistle blower' under Article L 1161 from French code.
- Q.7** State the important features of Public Service Act 1999 and Criminal Code Act 1995 from Australian Laws.
- Q.8** Explain, who is 'Ombudsman' and what are the relevant provision ombudsman in Scandinavian Countries?
- Q.9** Write down essay on Bribery Act, 2010 as prevalent in UK.
- Q.10** The laws are plenty but hardly these laws are implemented. Critically evaluate this statement in the light of United Nations Convention against corruption.

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