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QUESTION 1

The Organisation for Economic Co-operation and Development's (OECD) Recommendation on Combating Bribery in International Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations covering e-commerce
- B. Public health and safety regulations
- C. Laws and regulations related to public subsidies, licenses, and contract procurement
- D. Consumer data protection laws

Correct Answer: C

QUESTION 2

The MAIN purpose for maintaining the chain of custody on an item of evidence is to:

- A. Prevent opposing parties from accessing evidence without a court order.
- B. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- C. Eliminate the need to authenticate the item of evidence in court.
- D. Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

Correct Answer: D

QUESTION 3

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?

- A. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom.
- B. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions.
- C. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.
- D. Like the FCPA, the UK Bribery Act contains an explicit exception for facilitating payments.

Correct Answer: B

QUESTION 4

In most countries, employers must provide notice to their employees before they implement an employee monitoring program.

- A. True
- B. False

Correct Answer: B

QUESTION 5

Which of the following is TRUE in regard to authenticating evidence in most common law systems?

- A. Digital records cannot be authenticated by testimony from a witness with personal knowledge.
- B. For evidence to be authenticated, it must be reviewed and voted on by a jury.
- C. The purpose of authentication is to ensure that hearsay is not admitted into evidence.
- D. Exhibits that cannot be authenticated will not be admitted, regardless of relevance.

Correct Answer: B

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