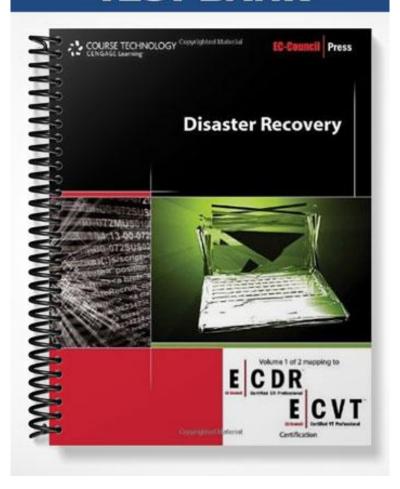
## **TEST BANK**



## MULTIPLE CHOICE

1.	The prohibits corrupt payments made to foreign officials for the purpose of obtaining or maintaining business.							
	a. FFIEC b. OCC	,.		FCPA FEMA				
	ANS: C	PTS: 1	REF:	2-2				
2.	The authorizes provide assistance to a. Stafford Act b. Computer Secur ANS: A	states overwhelr	ned by disast c.	CAN-SPAM Act Computer Fraud and Abuse Act				
3.		ubsidiaries, and the Insurance Corporal Institutions Exa Supervision	eir registered ration amination Cou					
4.	The requires C disclosing personal i a. Data Protection b. Personal Informac. Financial Group d. Financial Moder	nformation about Act ation Protection a s Directive						
	ANS: B	PTS: 1	REF:	2-15				
5.	The gives legal them by others.  a. HRIP Act b. Financial Group	-	c.	pjects) with respect to personal data processed about Financial Modernization Act Data Protection Act 1998				
	ANS: D	PTS: 1	REF:	2-17				
6.	The tackles a number of issues of varying degrees of sensitivity, such as the retention of connection data by the member states for police surveillance purposes (data retention), the sending of unsolicited electronic messages, the use of cookies, and the inclusion of personal data in public directories.							
	<ul><li>a. Directive 2002/5</li><li>b. HRIP Act</li></ul>	)8/EC		Financial Transaction Reporting Act Financial Groups Directive				
	ANS: A	PTS: 1	REF:	2-17				
7.	The state(s) that "personal data should be protected by reasonable security safeguards against such risks as loss of unauthorized access, destruction, use, modification, or disclosure of data."							

	<ul><li>a. Data Quality Principle</li><li>b. Security Safeguards Principle</li></ul>			nciple		OECD Principles Use Limitation Principle			
	AN	NS	: C		PTS:	1	REF:	2-19	
8.	should be established within each information system to ensure the development and compliance with procedures that give effect to the principles stated above.  a. Accountability  c. Security  b. Data quality  d. Openness								
	AN	NS	: A		PTS:	1	REF:	2-21	
<ul> <li>9. The states that everybody shall have the right to secrecy for the person especially with regard to his private and family life, insofar as he has an in protection.</li> <li>a. Sarbanes-Oxley Act</li> <li>b. Foreign Corrupt Practices Act</li> <li>c. CAN-SPAM Act</li> <li>d. Austrian Federal Act Concerning the Protection of Personal Data</li> </ul>						e, insofar as he has an interest deserving such			
	AN	NS	: D		PTS:	1	REF:	2-27	
10.	<ul> <li>The purpose of the is to protect the individual against his right to privacy being impaired through the handling of his personal data.</li> <li>a. German Federal Data Protection Act</li> <li>b. Health Records and Information Privacy Act</li> <li>c. Spam Act</li> <li>d. Foreign Corrupt Practices Act</li> <li>ANS: A PTS: 1 REF: 2-29</li> </ul>								
11.	The governs the handling of health information in both the public and private sectors in New South Wales.								
			IRIP . inanc		ctions F	Reporting Act	c. d.	3	
	AN	NS	: A		PTS:	1	REF:	2-40	
12.	and a. b.	<ul><li>b. Computer Fraud and Abuse Act</li><li>c. Financial Transaction Reporting Act 1988</li></ul>							
	AN	NS	: C		PTS:	1	REF:	2-41	