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Question 1

Question Type: MultipleChoice

The most common method of detection in corruption cases is:

Options:

- A- Internal audits
- B- Internal controls
- C- Tips
- D- By accident

Answer:

C

Question 2

Question Type: MultipleChoice

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

Options:

- A- Offering a payment
- B- Corruption in payment
- C- kickback payment
- D- Overbilling in payment

Answer:

A

Question 3

Question Type: FillInTheBlank

_____ means that traditional bribery statutes proscribe only payments made to influence the decisions of government agents or employees.

Answer:

Question 4

Question Type: MultipleChoice

_____ may be defined as the offering, giving, receiving or soliciting anything of value to influence an official act.

Options:

- A-** Corruption
- B-** Diverting business to vendors
- C-** Bribery
- D-** Lacking approval authority

Answer:

C

Question 5

Question Type: MultipleChoice

Which of the following are the classifications for the Corruption?

Options:

- A- Bribery, economic extortion, illegal gratuities and conflicts of interest
- B- Corruption, bribery, economic extortion, conflicts of interest
- C- Overbilling, bribery, bid-ridding and illegal gratuities
- D- economic extortion, bribery, illegal gratuities and corruption

Answer:

A

Question 6

Question Type: MultipleChoice

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others is called:

Options:

A- Conflict of interest

B- Corruption

C- Bribery

D- Overbilling

Answer:

B

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