



**Free Questions for CIPP-A by vceexamstest**

**Shared by Todd on 09-08-2024**

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# Question 1

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**Question Type:** MultipleChoice

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Which control is NOT included in the requirements established by the Monetary Authority of Singapore (MAS) for financial institutions in order to deter money-laundering and financial aid to terrorism (AML/CFT)?

## Options:

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- A- Identifying and knowing customers.
- B- Sharing personal information with the PDPC.
- C- Conducting regular reviews of customer accounts.
- D- Monitoring and reporting suspicious financial transactions.

## Answer:

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A

## Explanation:

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[https://www.mas.gov.sg/-/media/MAS/Regulations-and-Financial-Stability/Regulatory-and-Supervisory-Framework/Anti\\_Money-Laundering\\_Counteracting-the-Financing-of-Terrorism/Guidance-for-Effective-AML-CFT-Transaction-Monitoring-Controls.pdf](https://www.mas.gov.sg/-/media/MAS/Regulations-and-Financial-Stability/Regulatory-and-Supervisory-Framework/Anti_Money-Laundering_Counteracting-the-Financing-of-Terrorism/Guidance-for-Effective-AML-CFT-Transaction-Monitoring-Controls.pdf) (page 3)

[https://www.mas.gov.sg/-/media/MAS/Regulations-and-Financial-Stability/Regulatory-and-Supervisory-Framework/Anti\\_Money-Laundering\\_Counteracting-the-Financing-of-Terrorism/Guidance-for-Effective-AML-CFT-Transaction-Monitoring-Controls.pdf](https://www.mas.gov.sg/-/media/MAS/Regulations-and-Financial-Stability/Regulatory-and-Supervisory-Framework/Anti_Money-Laundering_Counteracting-the-Financing-of-Terrorism/Guidance-for-Effective-AML-CFT-Transaction-Monitoring-Controls.pdf) (page 3)

## Question 2

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**Question Type:** MultipleChoice

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A Singapore employer can do all of the following without obtaining an employee's consent EXCEPT?

### Options:

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- A- Share an employee's personal data with a company that provides financial planning.
- B- Disclose personal health data to a public agency during a health crisis.
- C- Use computer monitoring software on an employee's computers.
- D- Use closed-circuit television surveillance in the workplace.

### Answer:

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A

## Question 3

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**Question Type:** MultipleChoice

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SCENARIO -- Please use the following to answer the next QUESTION:

B-Star Limited is a Singapore based construction company with many foreign construction workers. B-Star's HR team maintains two databases. One (the "simple database") contains basic details from a standard in- processing form such as name, local address and mobile number. The other database (the "sensitive database") contains information collected by the HR Department as part of Annual Review Interviews. With the workers' cooperation, this database has expanded to include far-reaching sensitive information such as medical history, religious beliefs, ethnicity and educational levels of immediate family members. Carl left B- Star's employment yesterday, and has flown back home, rendering him unreachable. Today B-Star, without Carl's consent, wants to conduct research using Carl's medical records in the sensitive database.

Can B-Star legally conduct this research using Carl's medical data?

### Options:

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**A-** Yes, because Carl gave his consent for his sensitive personal data to be collected during his employment.

**B-** No, an organization is not allowed to use sensitive personal data without an individual's consent unless absolutely necessary.

**C-** No, because the research is taking place after Carl has left B-Star's employment.

**D-** Yes, if the research is deemed to be in the public interest.

**Answer:**

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B

## Question 4

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**Question Type: MultipleChoice**

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Which of the following principles of the OECD guidelines and Council of European Convention principles does Singapore's PDPA incorporate?

**Options:**

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**A-** Disclosures to third parties included in access requests.

**B-** Additional protections for sensitive personal data.

**C-** The ability to opt-out from direct marketing.

**D-** The right of deletion of data on request.

**Answer:**

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C

## Question 5

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**Question Type: MultipleChoice**

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In which of the following cases would a Singaporean be prevented from accessing information about herself from an organization?

**Options:**

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- A-** The information was collected in the previous 12 months.
- B-** The information is related to an individual's credit rating.
- C-** The cost of providing the information proved to be unreasonable.
- D-** Any personal information about others has been deleted from the document.

**Answer:**

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B

## Question 6

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### Question Type: MultipleChoice

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SCENARIO -- Please use the following to answer the next QUESTION:

Singabank is a boutique bank in Singapore. After being notified during the hiring process, Singabank employees are subject to constant and thorough monitoring and tracking through CCTV cameras, computer monitoring software and keyboard loggers. Singabank does this to ensure its employees are complying with Singabank's data security policy. Bigbank is now considering acquiring Singabank's retail banking division. As part of its due diligence, Bigbank is seeking for Singabank to disclose to it all of its surveillance material on its employees, whether or not they are part of the retail banking division. Jimmy works in Singabank's investment banking division.

Assuming the monitoring was legal, can Singabank disclose Jimmy's personal data to Bigbank?

### Options:

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- A-** No, because Jimmy is not in the division that Bigbank seeks to acquire.
- B-** No, because the data was collected for the express purpose of complying with Singabank's privacy policies.
- C-** Yes, if Singabank informs Jimmy of the disclosure of his personal data before it occurs.
- D-** Yes, if Jimmy's personal data is necessary for Bigbank to determine whether to proceed with the acquisition.

### Answer:

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C

## Question 7

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**Question Type:** MultipleChoice

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SCENARIO -- Please use the following to answer the next QUESTION:

Singabank is a boutique bank in Singapore. After being notified during the hiring process, Singabank employees are subject to constant and thorough monitoring and tracking through CCTV cameras, computer monitoring software and keyboard loggers. Singabank does this to ensure its employees are complying with Singabank's data security policy. Bigbank is now considering acquiring Singabank's retail banking division. As part of its due diligence, Bigbank is seeking for Singabank to disclose to it all of its surveillance material on its employees, whether or not they are part of the retail banking division. Jimmy works in Singabank's investment banking division.

What would make Singabank's monitoring of its employees illegal?

### Options:

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- A- If the employees did not explicitly consent to it.
- B- If the bank's data security policy was being overhauled.
- C- If the bank collected employees' sensitive personal information.
- D- If the employees were not provided contact information to ask Question:s about the monitoring.



**Answer:**

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A

## Question 8

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**Question Type: MultipleChoice**

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Which of the following does Singapore's PDPC NOT have the power to do?

**Options:**

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- A-** Order an organization to stop collecting personal data.
- B-** Order an organization to destroy collected personal data.
- C-** Order an organization to award compensation to a complainant.
- D-** Order an organization to pay a financial penalty to the government.

**Answer:**

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D

## Question 9

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**Question Type:** MultipleChoice

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SCENARIO -- Please use the following to answer the next QUESTION:

Delilah is seeking employment in the marketing department of Good Mining Private Limited, an industry leader in drilling mines in Singapore. Delilah, while filling in the standard paper application form, is asked to provide details about emergency contacts, medical history, blood type and her insurance policy. These fields need to be filled in no matter which department Delilah applies to. The form also asks Delilah to expressly consent to the collection, use and disclosure of her personal data.

A week after submitting the form, Delilah is invited by Evan, the Director of Marketing at Good Mining, to coffee. Just before Delilah leaves, she gives her business card containing her current business contact information to Evan. Evan then uses the business card to add Delilah's details to Good Mining's business development database, which is kept on a local server. Good Mining uses the database to inform people about networking and client events that Good Mining organizes.

Why is Good Mining Private's standard form NOT compliant with Singapore's data protection law?

### Options:

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- A- It is not available in an electronic format.
- B- It does not contain the contact information for the HR manager.
- C- It asks for Delilah's consent to use and disclose her personal data.

**D-** It asks for details that are not relevant to the job Delilah is applying for.

**Answer:**

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D

## Question 10

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**Question Type: MultipleChoice**

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SCENARIO -- Please use the following to answer the next QUESTION:

Delilah is seeking employment in the marketing department of Good Mining Private Limited, an industry leader in drilling mines in Singapore. Delilah, while filling in the standard paper application form, is asked to provide details about emergency contacts, medical history, blood type and her insurance policy. These fields need to be filled in no matter which department Delilah applies to. The form also asks Delilah to expressly consent to the collection, use and disclosure of her personal data.

A week after submitting the form, Delilah is invited by Evan, the Director of Marketing at Good Mining, to coffee. Just before Delilah leaves, she gives her business card containing her current business contact information to Evan. Evan then uses the business card to add Delilah's details to Good Mining's business development database, which is kept on a local server. Good Mining uses the database to inform people about networking and client events that Good Mining organizes.

Why is it legal for Evan to add the information on Delilah's business card to the business development database?

**Options:**

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- A-** Because Delilah 'consented' to her business contact information being used by Good Mining by passing it to Evan voluntarily.
- B-** Because any business contact information can be freely used, collected or disclosed by Good Mining.
- C-** Because Good Mining does not export the information to a cloud vendor.
- D-** Because Delilah initiated the relationship with Good Mining.

**Answer:**

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B

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