

BCS Level 4 Award in Law, Regulation and Ethics QAN 603/3216/5

Specimen Paper A

Record your surname / last / family name and initials on the answer sheet.

Specimen paper only 10 multiple-choice questions – 1 mark awarded to each question. Mark only one answer to each question. There are no trick questions.

A number of possible answers are given for each question, indicated by either **A. B. C. or D.** Your answers should be clearly indicated on the answer sheet.

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This qualification is regulated by Ofqual (in England).

- 1 Which of the following organisations is connected to the practice of ethical hacking?
- A CREST.
 - B ISACA.
 - C BCS.
 - D IISP.
- 2 Which regulation applies specifically to the secure handling of credit card cardholder information?
- A PCI-DSS.
 - B HIPAA.
 - C IASME.
 - D Sarbanes-Oxley.
- 3 What does the ISO 27001 standard cover?
- A Information service management.
 - B Information security management.
 - C Information service organisation.
 - D Internet security management.
- 4 What is the **KEY** purpose of the Police and Criminal Evidence Act 1984 (PACE) and its supporting codes of practice?
- A To regulate police powers and protect public rights.
 - B To defend an individual's rights in court and compel the police to treat everyone equally, with fairness, dignity and respect.
 - C To provide guidance on the handling of electronic evidence.
 - D To provide a set of standardised data protection laws and make it easier for people to control how their personal data is used.

- 5 Which of the following activities is **NORMALLY** only carried out legally by law enforcement cyber security specialists?
- A Key logging.
 - B Disk defragging.
 - C Browser history deletion.
 - D File overwriting.
- 6 When might a cyber security professional be able to handle personal data without the consent of the person whose information it is?
- A When dealing with incomplete data.
 - B When handling EU citizen personal data outside the EU and the EEA.
 - C When the organisation has an approved GDPR exemption certificate.
 - D When preventing, investigating, detecting or prosecuting criminal offences.
- 7 Which of the following regulations aims to strengthen the regulation, supervision and risk management of banks?
- A NIST.
 - B IASME.
 - C Basel III.
 - D ISO 27001.
- 8 Which UK government organisation supports the CCP qualification?
- A MI5.
 - B CPNI.
 - C C ESG.
 - D NCSC.
- 9 Which action would **BEST** help an organisation meet multiple legal and regulatory requirements?
- A Implement privacy training.
 - B Encrypt all files at the database level.
 - C Obtain ISO 27001 certification.
 - D Outsource monitoring to a private Security Operations Centre.

10 Which of the following organisations does **NOT** support the CCP qualification?

- A** APMG.
- B** ISSA.
- C** BCS.
- D** IISP.

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