

BCS Level 4 Law, Regulation and Ethics
Answer Key and Rationale – QAN 603/3216/5

Question	Answer	Explanation / Rationale	Syllabus Sections
1	A	CREST provide resources for ethical hacking - http://www.crest-approved.org	2.1
2	A	PCI-DSS regulates the secure handling of credit card cardholder information as defined by the UK Cards Association - http://www.theukcardsassociation.org.uk/security/what_is_PCI%20DSS.asp	1.2
3	B	ISO 27001 is the major information security standard and is known industry wide.	1.1
4	A	This is the definition as provided on gov.uk - https://www.gov.uk/guidance/police-and-criminal-evidence-act-1984-pace-codes-of-practice	1.1
5	A	Key logging is most often used to steal passwords. It can legally be used to aid law enforcement in hacking suspect's computers and would usually be carried out by a cyber security specialist.	2.2
6	D	As defined in Recital 19 of the GDPR, cyber security professionals can handle personal data without the consent of the person whose information it is when they are preventing, investigating, detecting or prosecuting criminal offences.	2.2
7	C	The Bank for International Settlements introduced Basel III to strengthen the regulation, supervision and risk management of banks - https://www.bis.org/bcbs/basel3.htm	1.2
8	D	The NCSC supports the CCP qualification.	2.1
9	C	ISO 27001 provides the foundation for multiple areas of compliance.	1.1
10	B	The ISSA does not offer the qualification but does provide members with advice about the existence of various qualifications.	2.1