



Quiz

Test employee knowledge of newsworthy compliance-related corporate scandals. These trivia questions are sure to challenge your coworkers and get them thinking about compliance and ethics.

1. Which large, international bank reached a \$475 million settlement with the US and United Kingdom over allegations of corruption and misleading investors?
2. Government restrictions on doing business in a country or with a business are called what?
3. What company had the largest penalty to date under the European General Data Protection Regulation (GDPR)?
4. According to the Transparency International Global Perceptions Index, which countries have the cleanest reputations when it comes to avoiding corruption?
5. What countries have the lowest reputations when it comes to corruption?
6. Bernie Madoff ultimately spent the remainder of his life in prison. How long did he serve?
7. You are in charge of buying office supplies for your office. Your sister sells office supplies. Buying from her would represent a potential _____?
8. A competitor tells you that he wants to work with you to make sure that prices stay high. What area of law would this likely be a violation of?
9. The Volkswagen Dieselgate scandal is well known, but what automaker received a \$180 million civil penalty for delaying reporting on emission-related defects?
10. What video game company has undergone a major scandal over allegations of harassment in the workplace?
11. If you have a potential conflict of interest, what should you do?



Answers

1. Credit Suisse
2. Sanctions
3. Amazon
4. Denmark, Finland and New Zealand
5. Somalia, Syria, South Sudan
6. Just a few months under 12 years
7. Conflict of interest
8. Antitrust
9. Toyota
10. Activision Blizzard
11. Disclose it to your manager or the compliance and ethics office