

Unit 3. Test 2

1. Find English equivalents in the text.

«беловоротничковая преступность»-[1] _____
 ненасильственное преступление-[2] _____
 чиновник-[3] _____
 личная выгода [4] _____
 уклонение от уплаты налогов-[5] _____
 отмывание денег-[6] _____
 мошенничество в сфере потребления-[7] _____
 совершать преступление [8] _____
 откат (взятка)-[9] _____
 незаконное изготовление (товаров, денег)[10] _____
 незаконные операции с ценными бумагами
 на основе внутренней информации[11] _____

2. Combine types of white-collar crimes with definitions.

[1] _____ blackmail	A) When a person wrongfully takes another person's money or property with the intent to appropriate, convert or steal it.
[2] _____ bribery	B) The unauthorized use of a credit card to obtain goods of value.
[3] _____ larceny/theft	C) When a person commits fraud in filing or paying taxes.
[4] _____ tax evasion	D) The fraudulent acquisition and use of a person's private identifying information, usually for financial gain.
[5] _____ identity theft	E) To engage in an act or pattern of activity where the purpose is to defraud a bank of funds.
[6] _____ embezzlement	F) Occurs when one person illegally obtains property from another by actual or threatened force, fear, or violence, or under cover of official right.
[7] _____ Cybercrime	G) Where computer hackers steal information sources contained on computers such as: bank information, credit cards, and proprietary information.
[8] _____ extortion	H) When money, goods, services, information or anything else of value is offered with intent to influence the actions, opinions, or decisions of the taker.
[9] _____ credit card fraud	I) A demand for money or other consideration under threat to do bodily

