

CHUKA



UNIVERSITY

**UNIVERSITY EXAMINATION
RESIT/SUPPLEMENTARY / SPECIAL EXAMINATIONS
EXAMINATION FOR THE AWARD OF DEGREE OF BACHELOR OF
CRIMINOLOGY AND SECURITY STUDIES**

CRSS 445: SECURITY AND FRAUD INVESTIGATIONS

STREAMS:

TIME: 2 HOURS

DAY/DATE: TUESDAY 02/11/2021

8.30 A.M - 10.30 A.M.

INSTRUCTIONS:

- **Answer question ONE (Compulsory) and any other TWO questions**

QUESTION ONE

- a) List and explain two categories of Fraud. **(10 marks)**
- b) According to the ACFE 2018 Report to the Nations, 40% of all internal investigations originate with a tip from an employee, customer, or vendor. Discuss. **(10 marks)**

QUESTION TWO

- a.) Define the term Money Laundering. **(2 marks)**
- b.) List three examples of money laundering. **(3 marks)**
- c.) Explain the three steps of money laundering. **(15 marks)**

QUESTION THREE

The Fraud examination process centers on the Fraud Theory Approach, which has four sequential steps. Give a detailed explanation of all the steps.

(20 marks)

QUESTION FOUR

Giving examples from a Kenyan perspective, discuss the major challenges that Law Enforcement Officers face while conducting Fraud investigations. **(20 marks)**

QUESTION FIVE

Discuss in details what measures can be taken against credit card Fraud. **(20 marks)**

.....