

CHUKA



UNIVERSITY

UNIVERSITY EXAMINATIONS

EXAMINATION FOR THE AWARD OF DEGREE OF BACHELOR OF ARTS IN CRIMINOLOGY AND SECURITY STUDIES

CRSS 445: SECURITY AND FRAUD INVESTIGATIONS

STREAMS:

TIME: 2 HOURS

DAY/DATE: MONDAY 20/09/2021

2.30 P.M – 4.30 P.M

INSTRUCTIONS

■ Answer question ONE (Compulsory) and any other TWO questions

QUESTION ONE

- (a) Define the term “fraud” and explain the impact it has on its victims. [2 marks]
- (b) Critically discuss the concept of capability as advanced by Wolfe and Hermanson, in the Fraud Diamond Theory. [8 marks]
- (c) By use of a diagram, discuss the Fraud triangle theory as advanced by the criminologist Donald Cressey. [10 marks]

QUESTION TWO

- (a) Describe FOUR indicators of criminal activity. [8 marks]
- (b) By giving examples, from a Kenyan perspective, discuss FOUR types of Fraud. [12 marks]

QUESTION THREE

- (a) Define identity theft and explain two methods of committing it. [5 marks]
- (b) Discuss any THREE prevention and deterrence methods of identity theft that you would recommend for businesses. [15 marks]

QUESTION FOUR

The fraud Theory Approach is an investigative tool designed to help organize and direct fraud investigations based on the information available at the time. Discuss the four steps of this approach. [20 marks]

QUESTION FIVE

- (a) Explain the difference between pyramid schemes and Ponzi schemes. [5 marks]
 - (b) Discuss the THREE basic steps in money laundering and recommend measures that can be applied in Kenya to curb this vice. [15 marks]
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