

CHUKA



UNIVERSITY

UNIVERSITY EXAMINATIONS

RESIT/SPECIAL EXAMINATION

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

CRSS 332: SECURITY AND LOSS PREVENTION

STREAMS: B.A CRSS

TIME: 2 HOURS

DAY/DATE: WEDNESDAY 30/08/2023

11.30 A.M – 1.30 P.M.

INSTRUCTIONS:

- **Answer Question ONE (COMPULSORY) and any other TWO questions.**

QUESTION ONE

Explain three types of high-risk employees' (3 marks)

Discuss the role of employee training and point-of-sale monitoring in controlling inventory losses attributed to administrative errors. (10 marks)

An employee working in the accounts department is suspected of having fraudulently obtained money by falsifying records. Describe the steps you will follow when investigating this suspected fraud. (10 marks)

QUESTION TWO

a. Using relevant examples, differentiate between financial risk and liability risk. (4 marks)

You have been assigned to a general merchandise store that is facing cases of employee theft. Discuss the strategies you will use to uncover such theft. (16 marks)

QUESTION THREE

Using relevant examples, distinguish between risk spreading and risk transfer. (4 marks)

Assuming you were working as a loss control officer at a store, elaborate some of the measures you can advise your employer to consider in controlling robbery. (16 marks)

QUESTION FOUR

Highlight the various methods used by shoplifters to conceal stolen items. (8 marks)

The Consumer Protection Act provides the general guidelines that employers must follow when performing background investigations. Describe the procedure of undertaking Pre-employment screening to control employee theft. (12 marks)

QUESTION FIVE

Explain the various methods used by employees to steal from their companies (8 marks)

As a Risk Manager in a steel manufacturing company discuss how you can identify and measure the following risks:

- i) Liability risks (4 marks)
 - ii) Interruption risks (4 marks)
 - iii) Risks to employees (4 marks)
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