

CHUKA



UNIVERSITY

UNIVERSITY EXAMINATIONS

SUPPLEMENTARY EXAM

**EXAMINATION FOR BACHELOR OF ARTS
IN CRIMINOLOGY AND SECURITY STUDIES**

CRSS 445: SECURITY AND FRAUD INVESTIGATIONS

STREAMS: BA (CRSS)

TIME: 2 HOURS

DAY/DATE: WEDNESDAY 18/11/2020

2.30 P.M. – 4.30 P.M.

INSTRUCTIONS: ANSWER QUESTION ONE AND ANY OTHER TWO

1. a. The fraud triangle is a model commonly used in auditing that aims to explain why an employee decides to commit a fraud. Discuss. (15 marks)
 - b. Discuss five investigative techniques giving an example of each (15 marks)
 2. You have just retired from active employment and invested in a shopping mall in Ndagani area. Discuss with your new team the importance of securing the premises specifically why you should prevent employee theft. (20 marks)
 3. For a fraud investigator to prove that an individual has been involved in fraud, there are some basic elements that he must prove. With the use of examples, discuss. (20 marks)
 4. Discuss the purpose for which Honesty shopping is done. (20 marks)
 5. Sometimes a fraudster needs a constant stream of new money coming to keep things rolling. In reference to real estate investment, discuss Ponzi schemes and five of its warning signs. (20 marks)
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