

BINDURA UNIVERSITY OF SCIENCE EDUCATION
FACULTY OF COMMERCE
DEPARTMENT OF INTELLIGENCE AND SECURITY STUDIES

COURSE : PRINCIPLES OF FINANCIAL INTELLIGENCE
COURSE CODE : FI 101
TIME ALLOWED : 3 HOURS
TOTAL MARKS : 100

NOV 2023

INSTRUCTIONS TO CANDIDATES

1. Answer any four questions
2. Each question carries 25 marks
3. Cell phones are not allowed into the examination room
4. Begin each fresh answer on a new page

Question 1

Examine the role of the following bodies in financial regulation and supervision in Zimbabwe:

- a) The Ministry of Finance [5]
- b) The Reserve Bank of Zimbabwe [5]
- c) The Deposit Protection Board [5]
- d) The Securities Commission (SEC) [5]
- e) The Insurance and Pensions Commission [5]

[Total 25 marks]

Question 2

Examine the attributes of a Financial Intelligence Officer. [25 marks]

Question 3

Illustrate and explain the intelligence cycle. [25 marks]

Question 4

Discuss the importance of financial regulation in an economy. [25 marks]

Question 5

Discuss the merits and demerits of using Global Payment Systems to business. [25 marks]

Question 6

Evaluate the functions of Financial Intelligence in an economy under stress. [25 marks]