

BINDURA UNIVERSITY OF SCIENCE EDUCATION
DEPARTMENT OF INTELLIGENCE AND SECURITY STUDIES

BACHELOR OF COMMERCE IN FINANCIAL INTELLIGENCE
FI 401 ETHICS IN INTELLIGENCE

DURATION : 3 HRS
TOTAL : 100 MARKS

24 JUN 2025

INSTRUCTIONS TO CANDIDATES

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

a) Highlight the potential risks and consequences of unethical behavior in financial intelligence. (12)

b) Describe how financial institutions balance the need for confidentiality with the need for transparency. (13)

[Total 25 marks]

Question 2

Discuss the significance of ethical codes of conduct in the financial sector. [25 marks]

Question 3

Examine the moral status of whistle blowing in an organisation. [25 marks]

Question 4

Evaluate the effectiveness of virtue ethics in the financial sector. [25 marks]

Question 5

Examine the moral status of deception in financial intelligence. [25 marks]

Question 6

Demonstrate the applicability of J Butler's altruism in the financial sector. [25 marks]

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