

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

COURSE : FRAUD MANAGEMENT
COURSE CODE : PS401
TIME ALLOWED : 3 HOURS
TOTAL MARKS : 100

APR 2025

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

Explore the role of forensic accounting in unearthing fraud at the workplace.

[25 marks]

QUESTION 2

'Fraud is socially harmful, politically dangerous and economically harmful'. Discuss.

[25 marks]

QUESTION 3

Evaluate the role of any fraud control model in protecting assets of an organisation.

[25 marks]

QUESTION 4

'Collusion is the fraud investigator's worst enemy'. Discuss.

[25 marks]

QUESTION 5

Analyse the role played by the Theory of Opportunity in unearthing fraud.

[25 marks]

QUESTION 6

You are the Chief Security Officer of a large retail chain group and you have been tasked to present a paper on fraud investigation. Write up your presentation.

[25 marks]

END OF EXAMINATION PAPER