

BINDURA UNIVERSITY OF SCIENCE EDUCATION
FACULTY OF COMMERCE
DEPARTMENT OF INTELLIGENCE AND SECURITY STUDIES
BACHELOR OF COMMERCE HONOURS DEGREE IN FINANCIAL
INTELLIGENCE PART 2

COURSE : INTERNATIONAL CRIMINAL ORGANISATIONS
COURSE CODE : FI 205
TIME ALLOWED : 3 HOURS
TOTAL MARKS : 100

JUN 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
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QUESTION 1

‘International Criminal Groups and terrorist groups are one and the same’. Discuss.

[25 marks]

QUESTION 2

Compare and contrast the activities of the Japanese Yakuza and the Italian Mafia. **[25 marks]**

QUESTION 3

‘Corruption has proved to be an albatross in fighting international organised crime in Africa’. Discuss.

[25 marks]

QUESTION 4

Evaluate the assertion that the growth of information communication technology (ICT) has resulted in the phenomenal growth of international organised crime in recent years.

[25 marks]

QUESTION 5

Using Zimbabwe as a case study, analyse the major drivers of international organised crime in Africa.

[25 marks]

QUESTION 6

Amplify on the role of strategic alliance in the survival of international criminal organisations.

[25 marks]

END OF EXAMINATION PAPER