

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

5 - JUN 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

Define the following terms as they relate to Financial Intelligence:

- a) Information (5)
- b) Strategic Intelligence (5)
- c) Criminal Intelligence (5)
- d) Business Intelligence (5)
- e) White collar crime (5)

[Total 25 marks]

QUESTION 2

Discuss the merits and demerits of Financial Regulation.

[25 marks]

QUESTION 3

Describe the Forensic Audit Process.

[25 marks]

QUESTION 4

Highlight the attributes which Financial Intelligence Officers should possess to carry out their roles effectively.

[25 marks]

QUESTION 5

‘Online Payment Systems have been a curse to businesses.’ Evaluate this assertion giving examples.

[25 marks]

QUESTION 6

Examine the challenges of curbing cybercrime in Zimbabwe.

[25 marks]