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

COURSE : INTERNATIONAL CRIMINAL ORGANISATIONS

COURSE CODE : FI 205

TIME ALLOWED : 3 HOURS

TOTAL MARKS : 100 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

'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

Discuss the assertion that the role of regional and international organisations cannot be overemphasised in fighting international organised crime and has also contributed immensely in the shaping of the current international relations.

[25 marks]

END OF EXAMINATION PAPER