

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

COURSE : PRINCIPLES OF FINANCIAL INTELLIGENCE 1
COURSE CODE : FI 101
TIME ALLOWED : 3 HOURS
TOTAL MARKS : 100

 **JUN 2024**

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) Money Laundering
- b) Forensic audit
- c) Corruption
- d) Ponzi Scheme
- e) Cybersecurity

(5)

(5)

(5)

(5)

(5)

[Total: 25 marks]

QUESTION 2

Describe the characteristics of white collar crime.

[25 marks]

QUESTION 3

Examine the demerits of financial regulation.

[25 marks]

QUESTION 4

Analyse the forensic audit process.

[25 marks]

QUESTION 5

Discuss the methods which can be used by businesses to protect themselves from cybercrimes.

[25 marks]

QUESTION 6

Evaluate the challenges of using online payments to a business.

[25 marks]

End of paper