

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

NOV 2024

COURSE : CRIMINAL INTELLIGENCE ANALYSIS
COURSE CODE : FI 405
TIME ALLOWED : 3 HOURS
TOTAL MARKS : 100

INSTRUCTIONS TO CANDIDATES

1. Answer question 1 and any three other 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 (COMPULSORY)

You are a criminal intelligence analyst and you are provided with the following information which was extracted from crime registers:

C.R.	Offence	Date/time of occurrence	Place of occurrence	M. O.	Accused's description
150/2021	Theft of motor vehicle	21/12/2021 2300Hrs	Masvingo	Accused persons produced two knives, threatened the complainant and shoved the complainant off the car before driving off towards Mvuma.	Four male adults.
180/2021	Unlawful entry and theft	31/12/2021 Between 2200hrs and 0500Hrs	Harare	Accused persons broke into a farm house, forcibly opened the gun cabinet and stole two firearms- A pistol and a 303 rifle.	Unknown
10/2022	Robbery (Armed)	2/01/2022 1600hrs	Bindura	Accused persons pointed a gun at a bank manager, demanded safe keys and took \$200 000 before driving away in an unmarked motor vehicle.	Four male adults
20/2022	Robbery (Armed)	25/01/2022 2000hrs	Chinhoyi	Accused persons pointed a firearm (rifle) to a petrol attendant and took a bag containing about \$5 000 before driving away in an unmarked vehicle	Three male adults

You also pick up information to the effect that one suspected armed robber was arrested by CID Homicide detectives in Harare on the 15th of January and a pistol was recovered.

Required:

- Identify and justify the hypotheses that you can draw from the above information. (15)
- Advise the investigating team on how to proceed with investigations. (10)

[TOTAL: 25 Marks]

QUESTION 2

Define the following terms:

- a) Trace evidence examination (5)
- b) Forensic Accounting (5)
- c) Digital Forensics (5)
- d) Criminal Intelligence (5)
- e) Strategic Intelligence (5)

[TOTAL: 25 Marks]

QUESTION 3

Describe the role of a criminal intelligence analyst in carrying out investigations. [25 Marks]

QUESTION 4

Analyse the use of strategic intelligence analysis tools in carrying out investigations. [25 Marks]

QUESTION 5

Discuss the objectives of criminal investigation. [25 Marks]

QUESTION 6

Examine the different sources of covert intelligence. [25 Marks]

End of Paper