



KIBABII UNIVERSITY

MAIN CAMPUS

**UNIVERSITY EXAMINATIONS
SPECIALS/SUPPLEMENTARY**

FOURTH YEAR

**FOR THE DEGREE
OF
BACHELOR OF CRIMINOLOGY**

COURSE CODE: SCR 429

COURSE TITLE: FORENSIC FINANCIAL INVESTIGATIONS

DATE: 18TH/01/2022

TIME: 2PM-4PM

INSTRUCTIONS TO CANDIDATES

Answer question **ONE** (30 marks) and any other **TWO** questions (20 marks each)

TIME: 2Hours

Kibabii University observes ZERO tolerance to examination cheating

This Paper Consists of 2 Printed Pages. Please Turn Over. 

- 1(a). With reference to the fraud triangle, explain the causes of fraud (12 Marks)
- (b). Describe the concept of fiduciary and highlight the elements of a cause of action where a violation is suspected under the tort of breach of fiduciary duty (10 Marks)
- (b). Provide four arguments under which financial fraud offenders may escape from criminal responsibility on grounds that their behavior was justifiable (8 Marks)
- 2(a). With regard to financial fraud, discuss four key elements of an investigation plan (12 Marks)
- (b) Differentiate between bid-rigging schemes and kick-back schemes (8 Marks)
3. (a). Describe the factors a forensic investigator should consider when selecting cases to pursue (10 Marks)
- (b). Briefly discuss any two standard and three special investigation techniques used in the recovery of stolen assets (10 Marks)
- 4 (a). With the aid of relevant examples, differentiate between lay witnesses and expert witnesses in financial fraud cases and briefly explain the role of a non-testimonial expert in such a case (14 Marks)
- (b). Provide two main ways through which an organization can prevent financial statement fraud (6 Marks)
5. Describe the concept of billing schemes and provide three examples of billing schemes (20 marks)