



(University of Choice)

**MASINDE MULIRO UNIVERSITY OF
SCIENCE AND TECHNOLOGY
(MMUST)**

MAIN/WEBUYE CAMPUS

UNIVERSITY EXAMINATIONS

2018/2019 ACADEMIC YEAR

MAIN

FOURTH YEAR FIRST SEMESTER EXAMINATIONS

FOR THE DEGREE

OF

BACHELOR OF CRIMINOLOGY

COURSE CODE: SCR 411

COURSE TITLE: ORGANIZED CRIME

DATE: 24/5/2019 TIME: 12NOON-2PM

INSTRUCTIONS TO CANDIDATES

ANSWER QUESTION ONE AND ANY OTHER TWO QUESTIONS

TIME: 2 Hours

MMUST observes ZERO tolerance to examination cheating



QUESTION ONE

Organized crime is a major cause of fear and under-development. Define organized crime, its models and types of global organized crimes. (30marks)

QUESTION TWO

Using relevant examples, explain the difference and similarities between organized crime and white collar crime. (20 marks)

QUESTION THREE

Discuss reasons why organized crime has gone international and the consequences of global organized crimes. (20 marks)

QUESTION FOUR

Explain problems and challenges of prosecuting organized crime. (20 marks)

QUESTION FIVE

Explain characteristics of organized crime. (20 marks)

QUESTION SIX

Money laundering is one of the ways in which organized criminal groups convert its proceeds into legitimate funds. Explain the money laundering stages and its impact to the society. (20marks)