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(University of Choice)

**MASINDEMULIROUNIVERSITY OF
SCIENCE AND TECHNOLOGY
(MMUST)**

MAIN CAMPUS

UNIVERSITY EXAMINATIONS

2023/2024 ACADEMIC YEAR

FOURTH YEAR FIRST SEMESTER EXAMINATIONS

FOR THE DEGREE

OF

BACHELOR OF CRIMINOLOGY

COURSE CODE: SCR 403

COURSE TITLE: FINANCIAL FRAUD INVESTIGATIONS

DATE: 7/12/2023

TIME: 3:00 – 5:00PM

INSTRUCTIONS TO CANDIDATES

ANSWER QUESTION ONE AND ANY OTHER TWO QUESTIONS

TIME: 2 Hours

MMUST observes ZERO tolerance to examination cheating

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

QUESTION ONE

Examine all the ambiguous definitions of fraud as well as principles of fraud.
(30 Marks)

QUESTION TWO

Illustrate the understanding of computer fraud and possible preventive strategies.
(20 Marks)

QUESTION THREE

Identify the red flags and detection of fraudulent financial statement schemes. (20 Marks)

QUESTION FOUR

Examine the importance of auditing, forensic accounting and fraud examination to financial fraud investigations. (20 Marks)

QUESTION FIVE

Discuss Donald Cressey's fraud triangle to the understanding as to why people commit fraud. (20 Marks)