



MAASAI MARA UNIVERSITY
REGULAR UNIVERSITY EXAMINATIONS
2016/2017 ACADEMIC YEAR
THIRD YEAR SECOND SEMESTER
SCHOOL OF ARTS AND SOCIAL SCIENCES
BACHELOR OF ARTS IN CRIMINOLOGY AND
PENOLOGY

COURSE CODE: PCA 323

COURSE TITLE: PROFESSIONAL CRIMES

DATE: 30TH AUGUST 2017 TIME 08:30-10:30HRS

INSTRUCTIONS TO CANDIDATES

Answer Question ONE and any other TWO questions

This paper consists of two printed pages please turn over

QUESTION ONE

a) Explain any similarities between professional, crimes and white collar crimes

(10 marks)

b) Describe the four categories of white collar crimes according to Payne

(10marks)

c) On the surface white collar undercover investigations are no different from undercover criminal investigations in conventional criminal cases but important differences exist between them. Identify four such differences.

(10 marks)

QUESTION TWO

Analyse any five challenges faced by the Banking industry in Kenya while dealing with fraud

(20 marks)

QUESTION THREE

Explain how relationship dynamics and time contribute as problems in white collar crime investigations

(20 marks)

QUESTION FOUR

Explain the negative and positive consequences of white collar crimes

(20marks)

QUESTION FIVE

Which are the main features of (PWGSC'S) public Works and Government Services Canada ineligibility and suspension policy whenever federal government suppliers plead guilt or are convicted of certain crimes in Canada or abroad

(20 marks)

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