



**MASENO UNIVERSITY**  
**UNIVERSITY EXAMINATIONS 2013/2014**

SECOND YEAR SECOND SEMESTER EXAMINATIONS FOR THE  
DEGREE OF BACHELOR OF ARTS IN CRIMINOLOGY WITH  
INFORMATION TECHNOLOGY

(CITY CAMPUS – EVENING)

ACS 209: WHITE COLAR AND CORPORATE CRIME

Date: 8<sup>th</sup> April, 2014

Time: 5.30 – 7.30 p.m.

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**INSTRUCTIONS:**

- Answer ANY THREE questions.



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1. Use examples to discuss the steps in money laundering and ways to prevent this crime. (23.3 Marks)
2. Discuss various elements of fraud in the Kenyan society. (23.3 Marks)
3. With reference to employee and organization behavior, discuss the indicators of financial crime in the Kenya. (23.3 Marks)
4. Explain the use of psychological autopsy approach in the investigation of white collar crimes. (23.3 Marks)
5. With reference to the contribution of Klitgaard (1991) and Johnson (2004), discuss the most common forms of syndicated and systematic corruption. (23.3 Marks)
6. Use examples to discuss the nature and varieties of cyber-crimes in the sub-Saharan Africa. (23.3 Marks)