



# **MAASAI MARA UNIVERSITY**

**REGULAR UNIVERSITY EXAMINATIONS  
2018/2019 ACADEMIC YEAR  
THIRD YEAR SECOND SEMESTER**

**SCHOOL OF ARTS & SOCIAL SCIENCES  
BACHELOR OF ARTS IN CRMINOLOGY AND  
PENOLOGY**

**COURSE CODE: PCA 323**

**COURSE TITLE: PROFESSIONAL CRIMES**

**DATE: TT APRIL, 2019**

**TIME: 0830 - 1030HRS**

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**INSTRUCTIONS TO CANDIDATES**

Answer Questions **ONE** and any other **TWO**.

### QUESTION ONE

- a) Describe typical features of corporate crimes (12 marks)
- b) Explain four potential causes of white collar crime (12 marks)
- c) Highlight six characteristics of professional crimes (6 marks)

### QUESTION TWO

- a) Discuss four functions of crime, which according to sociologist Emile Durkheim help illustrate how crime in some ways has positive influences on individuals and communities (12marks)
- b) Highlight four categories of white collar crime according to Brian K Payne (2012) ( 8 marks)

### QUESTION THREE

- a) Describe the main features of **public works and Government services Canada** (PWGSC'S) in their policy on federal Government suppliers convicted of certain crimes in Canada and abroad (13marks)
- b) Describe two forms of corporate violence ( 6 marks)

### QUESTION FOUR

- a) ' On the surface, white collar crime undercover investigations are no different from undercover criminal investigations in conventional criminal cases, but important differences exist between them'. Discuss (12 marks)
- b) Explore any four challenges faced by banks in prosecuting banking fraud in Kenya (8 marks)

### QUESTION FIVE

- a) Explore challenges encountered in the course of white collar crime investigations (14 marks)
- b) Examine differences between white collar crimes and organized crime (6 marks)

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