

UNIVERSITY OF BOLTON
INSTITUTE OF MANAGEMENT
BA (HONS) ACCOUNTANCY
SEMESTER 2 EXAMINATION 2018/2019
FINANCIAL CRIME
MODULE NO: ACC 6004

Date: Thursday 23 May 2019

Time: 10.00 – 12.00

INSTRUCTIONS TO CANDIDATES:

Please note that this is an unseen examination. You are not allowed to bring any information or notes into the examination room.

There are FOUR questions on this paper.

Answer TWO questions ONLY.

Exam duration: two hours

BA (Hons) Accountancy
Institute of Management
Semester 2 Examination 2018/2019
Financial Crime
Module No. ACC 6004

1. Critically discuss the development of anti-money laundering laws in the UK.

2. '*White collar crime is a crime committed by a person of high social status and respectability*'. Sutherland (1949, p.9).

Critically discuss this statement.

3. Critically discuss the development of bribery laws in the UK.

4. Critically analyse the reasons why many fraud trials are unsuccessful.

END OF QUESTIONS

PAST EXAMINATION PAPER