

**ASSESSMENT # 7**

**Total Marks: 30**

- 1.** Give short answers for the following questions: (20)

  - i. What are non - financial sources for evidence?
  - ii. What is the importance of body language in the interviewing procedure?
  - iii. How is the SCAN Analysis used as an investigative technique?
  - iv. What are visual assessing cues? How do eyes of the victim help the interviewer?
  - v. In addition to body language, there are other cues which help to identify lies.  
What are these?
  
- 2.** 'Asking questions in an audit is different from asking questions in fraud investigation.'  
Discuss this. (5)
  
- 3.** Discuss the interviewing procedure for a financially sophisticated victim. (5)