

ASSESSMENT # 8

Total Marks: 30

- 1.** Give short answers to the following questions: (15)
 - i. How does interviewing help the financial crime investigator in his work?
 - ii. What is the first stage in planning the interview?
 - iii. Which type of interviewees could be considered when investigating financial crimes?
 - iv. Why is it important to record the interview?
 - v. What is the importance of the place where an interview is to be conducted?

- 2.** Discuss, in detail, the stages involved in the interview planning procedure. (8)

- 3.** What is cognitive interview? Which techniques are used in this interviewing type? (7)