

ASSESSMENT # 6

Total Marks: 30

1. Give brief answers to the following: (18)
 - i. What does the term 'best evidence' mean?
 - ii. Why is it important to keep the collected evidence in a well-organised manner?
 - iii. List the devices that might help when collecting evidence.
 - iv. Which points should be considered when planning the evidence-gathering process?
 - v. What are the 'working papers'? Which type of information do they contain?
 - vi. Outline the main steps involved in the evidence-gathering process.
 - vii. Which types of documents are collected in the evidence-gathering process and what are the possible sources for these?

2. Evidence is required to support any investigation of financial crime. Discuss various types of evidence used in financial crime investigations. (6)

3. Evidence gathered in financial crime cases is different from that gathered in non-financial crime cases. What is the basic difference in the composition of these two types of evidence? (6)