Roll No……..….. **Total No. of Printed Pages: [01]**
Total No. of Questions: [09]

B.Sc. (Forensic Science) (Semester – 5th)
ECONOMIC OFFENCES
Subject Code: BHFSS1504
Paper ID: [21132222]

Time: 03 Hours **Maximum Marks: 60**

Instruction for candidates:

1. Section A is compulsory. It consists of 10 parts of two marks each.
2. Section B consist of 5 questions of 5 marks each. The student has to attempt any 4 questions out of it.
3. Section C consist of 3 questions of 10 marks each. The student has to attempt any 2 questions.

Section – A **(2 marks each)**

Q1. Define the following:
   a. Economic offences
   b. Interpol
   c. Copyright
   d. Insurance
   e. Ponzi scheme
   f. Mortgage frauds
   g. Name few enforcement agencies to deal with economic offences
   h. Define corruption along with its examples.
   i. Fraudulent bankruptcy.
   j. Consequences of violating IPRs.

Section – B **(5 marks each)**

Q2. Write a note on
   a. Tax evasion
   b. Black money

Q3. What is money laundering? How can it be prevented? Give measures.

Q4. Define IPR? Explain causes and consequences of violating IPRs.

Q5. Write a note on hawala transactions. Discuss its effects on economy of the country.

Q6. Explain various measures taken by international agencies to deal with financial frauds.

Section – C **(10 marks each)**

Q7. Define forensic auditing. Explain the steps involved in forensic auditing.

Q8. Discuss SEBI Act, 1992 along with its objectives. Explain the investigation procedure in cases under the SEBI Act.

Q9. Discuss:
   a. Trafficking in explosives
   b. Illicit drug trafficking