



KENYATTA UNIVERSITY

UNIVERSITY EXAMINATIONS 2019/2020

DIGITAL SCHOOL OF VIRTUAL AND OPEN LEARNING (DSVOL)

SECOND SEMESTER EXAMINATION FOR DIPLOMA IN SECURITY

MANAGEMENT AND POLICE STUDIES

KPS 042: TRANSNATIONAL ORGANIZED CRIME AND ITS CONTROL

DATE: SUNDAY 25TH OCTOBER 2020

TIME: 11.00 A.M. – 1.00 P.M.

INSTRUCTIONS

Answer Question ONE and any other Two Questions

1. a) Explain **Five** salient attributes of organized crime (10 marks)
 b) Describe **Five** problems caused by organized crimes (10 marks)
 c) Explain **Five** types of transnational organized crimes occurring in Kenya (10 marks)
2. By use of examples, explain the **Five** money laundering techniques used by transnational organized criminals (20 marks)
3. Describe **Five** organizational forms used by organized crime groups worldwide. (20 marks)
4. Discuss the roles of **Interpol** or the International Criminal Police Organization in coordinating police agencies internationally in fighting transnational crimes. (20 marks)
5. Discuss the principles which should be considered when determining the criminal jurisdiction over organized crimes. (20 marks)