

UNIVERSITY OF BOLTON
INSTITUTE OF MANAGEMENT
BA (HONS) ACCOUNTANCY
SEMESTER 2 EXAMINATIONS 2021/2022
FINANCIAL CRIME
MODULE NO: ACC6004

Date: Thursday 19 May 2022

Time: 10.00 – 12.00

INSTRUCTIONS TO CANDIDATES:

There are FOUR questions on this paper.

Answer all FOUR questions.

All questions carry equal marks.

University of Bolton
Institute of Management
BA(Hons) Accountancy
Semester 2 Examination 2021/2022
Financial Crime
Module No. ACC6004

Question 1

- a) Analyse the 5 Pillars of Corporate Governance and their implications to the practice of corporate governance in United Kingdom.

(10 Marks)

- b) Critically appraise the role and responsibilities of the Board of Directors.

(10 Marks)

- c) Compare and contrast the roles of the Executive Directors and Non-Executive Directors.

(5 Marks)

(Total 25 Marks)

Question 2

- a) Critically appraise the term 'Money Laundering' and evaluate the three stages.

(10 marks)

- b) Critically evaluate the development of anti-money laundering laws in the UK.

(15 marks)

(Total 25 Marks)

Question 3

- a) Criticise the term 'Insider Trading' and evaluate its consequences.

(12 Marks)

- b) Argue the reasons why many fraud trials are unsuccessful using examples.

(13 Marks)

(Total 25 Marks)

PLEASE TURN THE PAGE

University of Bolton
Institute of Management
BA(Hons) Accountancy
Semester 2 Examination 2021/2022
Financial Crime
Module No. ACC6004

Question 4

- a) Critically appraise whether a customer offering a gift can be considered as a form of bribery. You should consider different factors in your answer.

(15 Marks)

- b) Critically evaluate the development of bribery laws in the UK.

(10 Marks)

(Total 25 Marks)

END OF QUESTIONS

PAST EXAMINATION PAPER