

UNIVERSITY OF BOLTON
FACULTY OF WELL-BEING AND SOCIAL SCIENCES
ACCOUNTANCY PATHWAY
SEMESTER 1 EXAMINATIONS 2011/2012
FINANCIAL CRIME
MODULE NO: ACC 3016

Date: Friday 20th January 2012

Time: 14:00 – 17:00

INSTRUCTIONS TO CANDIDATES:

Please note that this is a unseen examination. You are not allowed to bring any information or notes into the examination room.

There are FOUR questions on this paper.

Answer TWO questions ONLY.

Each question carries equal marks.

Faculty of Well-Being & Social Sciences
Accountancy Pathway
Semester 1 Referral Examination 2010/11
Financial Crime
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1. Outline the main problems associated with the enforcement of anti-money laundering laws.
2. Do the case law and enforcement actions taken in relation to market abuse suggest that the current approach is working?
3. Compare and contrast the arguments for and against the regulation of insider dealing?
4. Critically analyse the reasons why many fraud trials fail to prosecute fraudsters.

END OF PAPER