



**PROFESSIONAL GRADUATE DIPLOMA IN RISK AND SECURITY MANAGEMENT**

**NOVEMBER 2020 ASSIGNMENT QUESTIONS**

**Level 3**

**STRATEGIC FRAUD MANAGEMENT**

**COURSE CODE: RSM 306**

**INSTRUCTIONS TO CANDIDATE**

1. This question paper comprises of **2** printed pages.
2. The assignment is marked out of **75 marks**.
3. **ANSWER ALL QUESTIONS**
4. Start each question on a new page.
5. The assignment is due on the 9<sup>th</sup> of November 2020 and shall be uploaded on the CIRSM Student online learning portal website: [www.cirsm.com](http://www.cirsm.com).
6. Students should subscribe to the subjects they seek to write examinations on the website portal between the 18<sup>th</sup> of October 2020-8<sup>th</sup> of November 2020.
7. Students are expected **NOT** to exceed **4 pages** per question.
8. Students must submit the assignments in Microsoft Word format.
9. **Assignments expire after every examination sitting.**

**You are reminded of the need for good English and clear presentation in your answers.**

**NB: PLAGIARISM AND COPYING IS AN ACADEMIC OFFENSE THAT MAY RESULT IN DISCIPLINARY ACTION. ALL PAPERS WILL BE SCANNED BY ANTI-PLAGIARISM SOFTWARE.**

**QUESTION 1**

Identify any organisation of your choice with a view of analysing the systems of counteracting fraud.

**Required:**

- a) Provide the organisational summary using the following guidelines: **Organisation name**, **Type of the organisation** (for example, profit or non-profit type of legal entity), **Size of the organisation** (in terms of turnover or number of employees), **Types of Business Fraud which may have occurred in the past or recent phenomena** (asset misappropriation, corruption). **[5 MARKS]**



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- b) With the aid of examples, identify and explain any **FIVE** guidelines which are being followed in dealing with fraud in the organisation identified in question 1a) above.

**[20 MARKS]**

**QUESTION 2**

Suppose there was an employee that pocketed cash from the company's coffers as a case of committing fraud. Use the fraud triangle to explain the motivation behind the fraud.

**[25 MARKS]**

**QUESTION 3**

Navigate through the **FIVE** stages of the Fraud Management Process which can be followed in the organisation identified in question 1a) above.

**[25 MARKS]**

**\*\*\*END OF ASSIGNMENT QUESTION PAPER\*\*\***