

Evidence Gathering

Assessment 5

Total Marks: 30

Q:1. Short Questions: (21)

- i. What is meant by the term 'best evidence'?
- ii. What are the 'working papers'? Which type of information do they contain?
- iii. Evidence gathered in financial crime cases is different from the one gathered in non financial crime cases. What is the basic difference in the composition of the two types of evidences

Q: 2. Evidence is required to support any investigation of financial crime. Discuss various types of evidence used in financial crime investigations. (9)