

The Gathering Evidence

Total Marks: 30

- 1.** Give brief answers for the followings: (18)
 - i. What does the term 'best evidence' mean?
 - ii. Why it is important to keep the collected evidence in a well-organised manner?
 - iii. List the devices which could help when collecting evidence.
 - iv. Which points should be considered when planning for the evidence gathering process?
 - v. What are the 'working papers'? Which type of information do they contain?
 - vi. Outline the main steps involved in the evidence gathering process.
 - vii. Which types of documents are collected in the evidence gathering process and what could be the possible sources for these?

- 2.** Evidence is required to support any investigation of financial crime. Discuss various types of evidence used in financial crime investigations. (6)

- 3.** 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 these two types of evidence? (6)