

ASSESSMENT # 7

Total Marks: 30

1. Give short answers to the following questions: (15)
 - i. How does interviewing help the financial crime investigator in his/her work?
 - ii. What is the first stage in planning the interview?
 - iii. Which type of interviewees might be considered when investigating financial crimes?
 - iv. Why is it important to record the interview?
 - v. What is the importance of the place where an interview is to be conducted?
2. Discuss, in detail, the stages involved in the interview planning procedure. (8)
3. What is a cognitive interview? Which techniques are used in this type of interview? (7)