

Interviewing Financially Sophisticated Witnesses

Assessment 8

Total Marks: 30

1. Give short answers to the following questions: (15)
 - I. How does interviewing help the financial crime investigator in his work?
 - II. What is the first stage in planning the interview?
 - III. Which type of interviewees could be considered when investigating financial crimes?
 - IV. Why it is important to record the interview?
 - V. What is the importance of the place where interview is to be conducted?
2. Discuss in details the stages involved in interview planning procedure. (8)
3. What is cognitive interview? Which techniques are used in this interviewing type? (7)