Reg.No. \_\_\_\_\_\_\_\_\_\_\_\_

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**End Semester Examination – Nov/Dec – 2018**

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|  |  |  |  |
| **Code :** | **17CA3023** | **Duration :** | **3hrs** |
| **Sub. Name :** | **DIGITAL FRAUDS** | **Max. marks :** | **100** |

**ANSWER ALL QUESTIONS (5 x 20 = 100 Marks)**

|  |  |  |  |  |
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| **Q. No.** | **Sub Div.** | **Questions** | **Course**  **Outcome** | **Marks** |
| 1. |  | Explain fraud detection methods in detail. | CO1 | 20 |
| (OR) | | | | |
| 2. |  | Sketch and Explain anti-fraud strategy in detail. | CO1 | 20 |
|  |  |  |  |  |
| 3. | a. | Discuss major challenges faced by banks due to exponential growth of digital payments platform in India. | CO2 | 10 |
| b. | Describe the theme that remains the same for various banking channels while adopting various security considerations. | CO2 | 10 |
| (OR) | | | | |
| 4. |  | Discuss and describe the mobile device related attacks in the banking sector. | CO2 | 20 |
|  |  |  |  |  |
| 5. | a. | List down the Common Types of Fraud - Financial Frauds, Misappropriation of Assets, Corruption. | CO3 | 8 |
| b. | Explain Sarbanes-Oxley Act. | CO4 | 6 |
| c. | Describe the type of employers and type of career which helps in fraud fighting. | CO3 | 6 |
| (OR) | | | | |
| 6. |  | List the Financial Statement Frauds and explain one in detail. | CO4 | 20 |
|  |  |  |  |  |
| 7. | a. | Describe the ways in which fraud risks can be assessed. | CO5 | 10 |
| b. | Explain the first step used in Fraud Prevention and Detection. | CO5 | 10 |
| (OR) | | | | |
| 8. | a. | Explain Financial Fraud Investigation. | CO5 | 10 |
| b. | List the Anti-Corruption controls. | CO5 | 10 |
|  | |  |  |  |
|  | | **Compulsory**: |  |  |
| 9. |  | Explain the Process and knowledge capabilities to avoid online or e-commerce fraud in detail. | CO6 | 20 |