

BINDURA UNIVERSITY OF SCIENCE EDUCATION
FACULTY OF COMMERCE
INTELLIGENCE AND SECURITY STUDIES

REGULATIONS FOR BACHELOR OF COMMERCE (HONOURS) DEGREE IN
FINANCIAL INTELLIGENCE (B COM FI) - (4 YEAR PROGRAMME)

1 Preamble

1.1 These regulations should be read in conjunction with the General Academic Regulations for the Undergraduate Degrees, hereinafter referred to as General Regulations, which have precedence over these regulations.

1.2 The degree shall be awarded to candidates who have successfully completed the programme and passed the examinations in accordance with the regulations.

2. Aims

The curriculum introduces students to a range of financial and economic crime risk and management perspectives. It also helps students to understand the bigger picture of the following: economy, financial regulatory framework, competitive environment, and technology. Students are introduced to various financial aspects such as financial statements, analysis of financial statements and auditing. Students are also exposed to the various criminal activities that take place in the business and financial world, as well as investigations and control of these criminal activities.

3. Learning Outcomes

By the end of the programme, a graduate will be able to:

3.1 Have a deeper understanding of the field of financial intelligence and the processes thereto. Students will have a clear understanding of the processes involved in the collection, analysis and dissemination of information, in the view of fighting various economic crimes.

3.2 Prepare, analyze and understand financial statements and audit reports among other business operational procedures. Students are expected to go beyond the basic understanding of financial statements and auditing and should be able to look for evidence of criminal activities.

3.3 Understand various issues pertaining to financial regulation, including issues such as anti-money laundering laws, anti-terrorist financing, asset freezing and forfeiture.

3.4 Understand the causes, characteristic methods of operation and prevention of various economic crimes/ business/ corporate crime.

3.5 Gather and analyze criminal intelligence, taking into account various ethical issues relating to intelligence gathering.

3.6 Use intelligence for strategic business planning purposes and competitive advantage.

4. Career opportunities

On completion, graduands can be employed, and or, gainfully engaged in, among others, the following areas:

- 4.1 Administration / Management
- 4.2 Banking (Operations Risk)
- 4.3 Security risk management
- 4.4 Auditing, Accounting and Finance
- 4.5 Loss control
- 4.6 Financial Intelligence Units,
- 4.7 Consultants.
- 4.8 Compliance
- 4.9 Anti-Corruption and Anti-Money Laundering investigators

5. Qualification for entry

5.1 To qualify for normal entry into the Bachelor of Commerce (Honors) degree in Financial Intelligence at Bindura University of Science Education, prospective students, in addition to satisfying the minimum conditions prescribed under the General Regulations, must

5.1.2 Have obtained at least five 'O' Level subjects including English Language and Mathematics passed with a Grade C or better,

5.1.3 Have obtained "A" level passes in Accounting and any of the following subjects: Mathematics, Statistics, Computer Science, Economics, Business Studies or Management of Business, and Geography.

5.2 Special or Mature Entry admissions shall be in accordance with the General Regulations.

6. Structure of the Degree Programme

The programme shall be offered over a period of four years as follows:

Part I	Semester I	Semester II
Part II	Semester I	Semester II
Part III	Semester I	Semester II
Part IV	Semester I	Semester II

7. Registration

A student is only allowed to register given course combinations as long as they are feasible in terms of provisions of the timetable.

8. Courses

Part	Code	Narration	Core	Pre-Req	Credits	
I	AC101	Financial Accounting 1A			12	
	AC102	Business Law	Y		12	
	AC107	Financial Accounting 1B	Y		12	
	BS102	Quantitative Analysis for Business 1	Y		12	
	EC101	Economic Principles 1			12	
	FI101	Principles of Financial Intelligence 1	Y		12	
	CS101	Introduction to Computer Science	Y		12	
	EC107	Economic Principles 2	Y		12	
	HS102	Health Education	Y		12	
	PC108	Citizenship Education & Conflict Transformation	Y		12	
	PC103	Communication Skills	Y		12	
	II	AC205	Auditing Principles and Procedures 1			12
		AC206	Auditing Principles and Procedures 2	Y		12
		AC201	Financial Accounting 2A	Y		12
AC202		Financial Accounting 2B			12	
AC214		Company Law	Y		12	
BS201		Quantitative Analysis for Business 2			12	
BS214		Corporate Finance			12	
BS209		Research Methods			12	
BS211		Taxation	Y		12	
EC218		Public Finance			12	
FI201		National Security Analysis	Y		12	
FI202		Principles of Financial Intelligence 2	Y		12	
FI203		Commercial Crime	Y		12	
FI204		Logic	Y		12	
FI205		International Criminal Organizations	Y		12	
PS211		Criminology	Y		12	
III	FI300	Work Related Learning and continuous assessment	Y		120	
IV	BS410	Corporate Governance			12	
	BS426	E-Commerce			12	
	FI 401	Ethics in Intelligence	Y		12	

FI402	Security Risk Management	Y	12
FI 403	Commercial Espionage		12
FI 404	Money Laundering	Y	12
FI405	Criminal Intelligence Analysis	Y	12
FI406	Strategic Intelligence	Y	12
FI409	Cyber Security		12
FI410	Trade and Customs Practice	Y	12
FI400	Research and Innovation Project	Y	24
FI411	Business Intelligence	Y	12
FI413	Economics of Corruption		12

9. Admission to Examinations

To be admitted to the examination for each course, a student must have attained a minimum score of 40% in the coursework.

10. Assessment of Candidates

- 10.1 All courses shall be assessed through coursework and a formal written examination.
- 10.2 The weightings of the Coursework and Examination shall be 30% and 70% of the final assessment, respectively.
- 10.3 Each course shall normally be assessed through a three-hour written examination at the end of the semester.
- 10.4 The assessment of Industrial Attachment shall require that a Panel of Examiners from the department determine, for each student, a coursework assessment mark, a final mark for student's quarterly reports, and an overall mark. The Industrial Attachment mark would be based on;
- 10.5 The student's Industrial or Organization supervisor(s) assessment reports (30 credits)
 - 10.5.1 Assessment visits made by the student's supervisor(s) to the industry or Organization of attachment (30 credits), and
 - 10.5.2 The student's Industrial Training reports submitted to the student's university supervisor (60 credits).
- 10.6 The assessment of the Research Project shall be based on a dissertation submitted to the Departmental Board three months into the final semester. Students may be required to present a seminar based on their projects, or attend an oral examination on their respective projects.

10.7 The student shall submit two loose bound copies of the dissertation to the department.

10.8 The dissertation shall normally be marked by two examiners

9. Determination of results

9.1. For each course and student, the Departmental Panel of Examiners shall determine a final mark and whether that student has passed that course.

9.2. The departmental Panel shall submit, for each course under its control and for each student enrolled in that course, the final mark and the result to the Faculty Board of Examiners.

10. Awarding and Classification of the Degree

10.1 To be eligible for the award of a Bachelor of Commerce (Honors) degree in

Financial Intelligence, a student must have:

9.1.1 Accumulated a minimum of 480 credits and

9.1.2 Passed all core courses in the Programme.

9.1.3 Passed one foreign language course at Part II level

9.2 The degree shall be classified using the results of **ten** courses in each part, including all core courses, which give the student the highest score. For Part III, the classification shall be based on work related learning continuous assessment and work related learning report marks only. The weighting shall be as follows:

Part I	=	10%
Part II	=	30%
Part III	=	20%
Part IV	=	40%

11. Publication of results

Results shall be published in accordance with the provisions of the General Regulations

12. Syllabuses

Detailed syllabuses for the Bachelor of Commerce (Honours) degree in Financial Intelligence shall be lodged with the Senior Assistant Registrar in the Faculty of Commerce of Commerce.

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Chairman

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Date

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Dean

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Date