



**STRATHMORE LAW SCHOOL  
MASTERS OF LAW (LL.M)  
END OF MODULE MAIN EXAMINATION  
LLM 8208: ORGANIZED CRIME, CORRUPTION AND MONEY LAUNDERING**

Date: **Thursday, 18<sup>th</sup> January 2024**

Time: **3 Hours**

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**Instructions**

- This a **three-hour closed book written exam**.
- Question one is **compulsory**.
- Choose **two other questions** from the other four.
- Each of the questions is worth **20 Points** to make it a total of **60 Points** for the Final Exam
- Please be succinct, clear handwriting and focus on **critical and analytical reflections**.

**Compulsory Question**

1. Answer the following sub section in sequence.
  - a. Describe one type of organised crime that is prevalent in Kenya and how it manifests – **5 Points**.
  - b. What are the international, regional, and national measures and mechanisms that have been adopted and established to address the type of crime you selected in the question above – **provide your assessment of their effectiveness - 10 Points** –
  - c. Conclude with specific proposals on what you would consider most effective strategies to address the crime – **5 Points**.

**Answer only two questions from the four below.**

2. The outlawed Mungiki Sect/Gang in Kenya is alleged to have committed several crimes during the 2007/8 post electoral violence including extortion, violence, and intimidation.
  - a. How would you characterize the group in the context of organized crime in Kenya – structure, organization and effects on criminality – **10 Points**
  - b. Share comparable criminal gangs and groups globally and the efforts made to ensure accountability for their activities – **5 Points**
  - c. In your view why and how have such groups continued to operate despite legal and other measures to eradicate their existence? – **5 Points**
3. The Shakahola Massacre in Kenya has laid bare the challenge faced by the State in addressing religious extremism and possible linkages with politics, organized crime, money

laundering, corruption. Provide a contextual and analytical reflection of this statement based on law, facts and emerging evidence of:

- a. The circumstances that likely led and contributed to the massacre – **10 Points.**
  - b. Recommendations to prevent such criminality for consideration by policy makers – **10 Points.**
4. According to the Report of the High-Level Panel on Illicit Financial Flows from Africa (Mbeki Panel Report) Africa loses more than \$50 Billion US Dollars annually due to illicit financial flows.
- a. Describe how these outflows occur and happen – **10 Points**
  - b. What in your view are realistic steps and measures that should be taken to track and stop illicit outflows of Africa's resources – **10 Points**
5. Using specific examples draw the links between corruption, organized crime, and money laundering? - **20 Points.**