



PAC INSTITUTE OF TECHNOLOGY AND SOCIAL STUDIES JANUARY – APRIL 2025 ASSESSMENT

FORMATIVE ASSESSMENT

Qualification Code : 042106T4CRJ
Qualification : CRIMINAL JUSTICE
Code : SEC/OS/CJ/CC/04/6/A
Unit of Competency : KENYA BORDER LAW ENFORCEMENT

TIME: 3 HOURS

APRIL 2025

INSTRUCTIONS TO THE CANDIDATE:

- 1. Read all the instructions carefully before attempting the questions.*
- 2. This paper consists of two sections, A & B.*
- 3. You are allowed 3 Hours to Answer the questions.*
- 4. Marks for each question are indicated in brackets.*
- 5. Write your responses in the Separate Answer booklet provided.*
- 6. Do not write anything on this question paper.*

SECTION A: (40 MARKS)

*Answer **ALL** questions in this section.*

- 1) Highlight **FOUR** roles of the National Police Service in border law enforcement. (4mks)
- 2) State **FOUR** roles of frontline and border protection units. (4 mks)
- 3) The Kenyan border is controlled by several agencies. State four agencies that co-ordinate to safeguard the border. (4mks)
- 4) Highlight **FOUR** offences found in the Customs and Excise Act. (4mks)
- 5) State **FOUR** illegal activities that you can find at any border point in Kenya. (4mks)
- 6) Border law has a primary purpose to a nation. State **FOUR** importance of border law in Kenya. (4mks)
- 7) Highlight **FOUR** roles of Kenya Revenue Authority as per the Customs and Excise Act. (4mks)
- 8) Highlight **FOUR** careers one venture into by the knowledge gained through studying Border Law. (4mks)
- 9) Name **FOUR** items to be declared upon arrival in Kenya while traveling. (4mks)
- 10) State **FOUR** measures to counter terrorism in a Nation (4 mks)

SECTION B: (60 MARKS)

Answer any **THREE** questions in this section.

11) All law enforcement personnel's face challenges in their day- to -day activities. They must also come up with solutions to handle those challenges.

a). Discuss **FIVE** challenges border law enforcement officers face while conducting their duties. (10 mks)

b). Discuss **FIVE** strategies of countering the challenges the enforcement officers come across. (5mks)

12) Terrorism refers to intentional violence during *peacetime* or in the context of war against *non-combatants* to achieve political ideologies.

(a) Discuss **FIVE** effects of terrorism on a nation (10mks)

(b) Explain **FIVE** legal responsibilities that law officers are expected to perform in adherence to Kenya Border Law. (10 mks)

13) Borders are secured by law enforcement officers and they use different methods of operations and conducting investigations.

(a) Explain **FIVE** operational methods for investigation border crime activities. (10mks)

(b) Categorize the border control ports into sea ports, land ports and air ports (10mks)

14) At the customs and border office, all officers handle different duties to ensure safety in the nation. Apart from investigating tax evasions, they play the role of ensuring intelligence is delivered.

(a) As an intelligence officer working under the border and customs offices, discuss the approaches that you would use in ensuring that terrorism is tackled (10mks)

(b) Discuss **FIVE** components of the Custom and Excise Act (10mks)