



MAURITIUS NATIONAL ASSEMBLY

The Clerk

17 November 2020

To: The Secretary to Cabinet and Head of the Civil Service

PRIVATE NOTICE QUESTION

I have to inform you that the Honourable Leader of the Opposition, Dr Arvin BOOLELL, GOSK, MP, has given notice of the following Private Notice Question which he proposes to put to the Honourable Prime Minister, Minister of Defence, Home Affairs and External Communications and Minister for Rodrigues, Outer Islands and Territorial Integrity, at the sitting to be held today **Tuesday 17 November 2020 at 11.30 a.m. –**

To ask the Honourable Prime Minister, Minister of Defence, Home Affairs and External Communications and Minister for Rodrigues, Outer Islands and Territorial Integrity –

Whether, in regard to the offences of making or accepting any payment in cash in excess of Rs 350,000 under the Economic Crime Office and Anti-Money Laundering Act 2000 and the Financial Intelligence and Anti-Money Laundering Act 2002, he will, for the benefit of the House, obtain information as to the number of reported cases thereof as at to date, indicating –

- (a) the number of accused parties in relation thereto, further indicating the number of cases –
 - (i) in which convictions were secured; and
 - (ii) which resulted in acquittals;
- (b) the number thereof wherein inquiries are still ongoing; and
- (c) whether any offence/s in relation thereto were disclosed in regard to the purchase of properties located at Angus Road by his good self and his spouse?

Bibi Safeena Lotun (Mrs)
Clerk of the National Assembly