

23 April 2013

To: Financial Secretary, Ministry of Finance and Economic Development

**Private Notice Question**

I have to inform you that the Honourable Leader of the Opposition, Mr Alan Ganoo, MP, has given notice of the following Private Notice Question which he proposes to put to the Honourable Vice-Prime Minister, Minister of Finance and Economic Development at the sitting to be held today, **Tuesday 23 April 2013 at 11.30 a.m.**

*To ask the Honourable Vice-Prime Minister, Minister of Finance and Economic Development –*

**Whether, in regard to the reported cases of Ponzi schemes, he will –**

- (a) for the benefit of the House, obtain information –**
  - (i) as to the –**
    - (A) number of companies, victims and amount of money involved, indicating the value thereof recovered;**
    - (B) names of suspects –**
      - (I) arrested, indicating their date of release, if any;**
      - (II) who have left the country, if any;**
  - (ii) from the Financial Services Commission, as to when it had first received information, indicating the actions, taken, if any;**
  - (ii) from the Financial Intelligence Unit if two commercial banks had submitted suspicious transaction reports thereto and, if so, if any dissemination was carried out and, if not, why not; and**
- (b) state when the National Committee for Anti Money Laundering, Financial Stability Committee and the Financial Services Consultative Council met respectively, since 2011 to date?**

**R. R. Dowlutta**  
*Clerk of the National Assembly*