

THE FINANCIAL CRIMES COMMISSION (AMENDMENT) ACT 2025

Act No. 16 of 2025

I assent

18 July 2025

DHARAMBEER GOKHOOL, G.C.S.K
President of the Republic of Mauritius

ARRANGEMENT OF SECTIONS

Section

1. Short title
2. Section 56 of principal Act amended
3. Section 58 of principal Act amended
4. New section 58A inserted in principal Act

An Act

**To empower the Financial Crimes Commission and the
Police to conduct a joint investigation into an offence
under the Financial Crimes Commission Act 2023**

ENACTED by the Parliament of Mauritius, as follows –

1. Short title

This Act may be cited as the Financial Crimes Commission (Amendment) Act 2025.

2. Section 56 of principal Act amended

Section 56 of the principal Act is amended, in subsection (3), by deleting the word “Where” and replacing it by the words “Subject to section 58A, where”.

3. Section 58 of principal Act amended

Section 58 of the principal Act is amended, in subsection (7), by inserting, after the words “under this section”, the words “or a joint investigation under section 58A”.

4. New section 58A inserted in principal Act

The principal Act is amended by inserting, after section 58, the following new section –

58A. Joint investigation by the Commission and Police

(1) Where the Commissioner of Police considers it would be in the interests of the efficient conduct of an existing or intended investigation into any offence that the Police should investigate into an offence under this Act, and the offence is not already under investigation by the Commission, the Police may investigate into the offence and give notice to the Commission thereof.

(2) Where the Commissioner of Police gives notice to the Commission under subsection (1), he shall make suitable arrangements to ensure that the Commission is kept fully informed of the progress of the investigation and, if the Commission so requests, the Police shall undertake the investigation jointly with the Commission.

(3) Where the Police is investigating or intends to investigate into any offence that appears to be related to an offence under this Act and the offence is already under investigation by the Commission, the Commissioner of Police may request the Commission to undertake the investigation jointly with the Police.

(4) Where the Commission or the Commissioner of Police makes a request for a joint investigation under subsection (2) or (3), they shall make suitable arrangements for the efficient conduct of the joint investigation.

(5) Notwithstanding this section, where the Commission and the Commissioner of Police agree that it would be in the interests of the efficient conduct of an investigation into an offence under this Act, they shall jointly investigate into the offence and, for that purpose, they shall make suitable arrangements for the efficient conduct of the joint investigation.

Passed by the National Assembly on the fifteenth day of July two thousand and twenty five.

Bibi Safeena Lotun, C.S.K. (Mrs)
Clerk of the National Assembly
