



# **Scenario of Asset Freezing and Seizing**

**Presented by**

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# **Structure of the Talk**

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**Complaint**

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**The Investigative Process**

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**Preliminary Investigation**

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**Further Investigation**

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**Assets Seizing And Freezing**

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**Outcome**

# Complaint Received

- ▶ **Mr. Jack Abraham and his family were enjoying a lavish lifestyle. Mr. Jack was not an educated person and lived in a humble region.**
- ▶ **Since a year he was seen driving luxurious cars which does not commensurate with his level income as a stone mason.**
- ▶ **His family was also often seen in company of suspected drug consumers and peddlers.**

# Preliminary Enquiry

1  
**Office Civil  
Status**

2  
**Financial  
Intelligence  
Unit**

3  
**Passport and  
Immigration  
Unit**

4  
**Registrar of  
Mortgages**

5  
**Registrar of  
Companies**

6  
**National  
Transport  
Authority**

7  
**Crime Records  
Office**

8  
**Anti-Drug  
smuggling Unit**

9  
**Mauritius  
Revenue  
Authority**

10  
**District Council  
and  
Municipalities**

11  
**Mauritius  
Tourism  
Authority**

# **Preliminary Report**

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**Report on information and intelligence gathered**

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**Witnesses were interviewed**

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**Jack Abraham and his family were under surveillance  
by ADSU**

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**Jack and spouse Jenna travelled to South Africa and  
his siblings owned valuable assets**

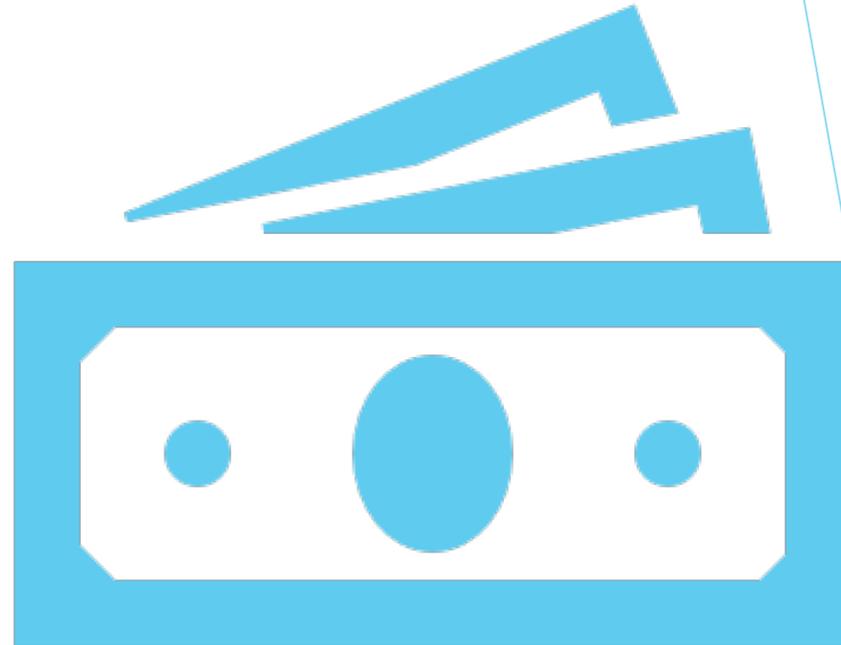


# **Further Enquiry**

- ▶ **Mutual Legal Assistance**
  - ▶ **Attachment Order**
  - ▶ **Analysis of Bank statements**
  - ▶ **Search at premises of suspects**
- 
- dreamstime
- |         |      |
|---------|------|
| 272.45  | 5,3  |
| 250.00  | 5,3  |
| 2100.00 | 5,5  |
|         | 7,65 |
| 250.00  | 7,52 |

# Interview and Statement Recording

- ▶ **Cash deposits**
- ▶ **Money transfers in and out several parties**
- ▶ **Luxurious lifestyle**
- ▶ **Unexplained wealth**



# **Assets Seizing and Freezing**

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**Confiscation of assets to deprive offenders from using the proceeds of crime for further criminal activities**

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**Authorities responsible:**

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**Financial Intelligence Unit -Assets Recovery Investigations Division**

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**Police Department**

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**Integrity Reporting Services Agency (IRSA)**

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**Mauritius Revenue Authority (MRA) Customs**

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**Independent Commission against Corruption (ICAC)**

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# Outcome

## Assets confiscated:

- two catamarans
- several luxurious cars
- one truck
- a backhoe
- and various other valuables



Thank  
you!!!  
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