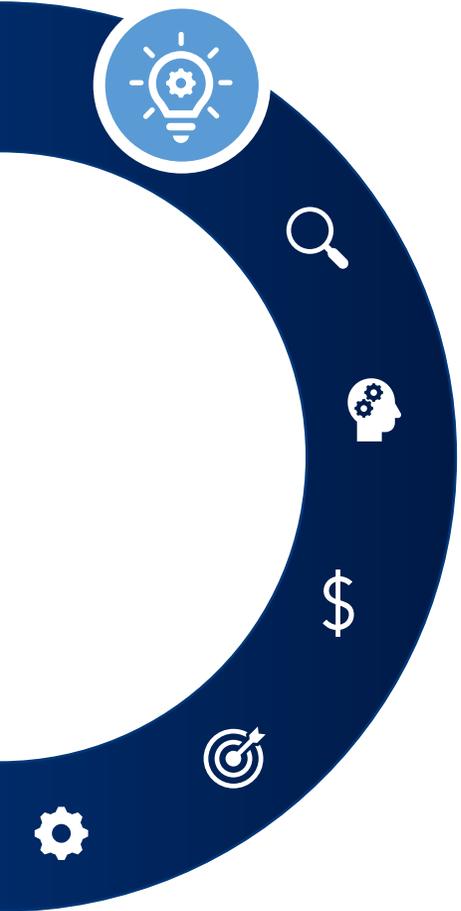
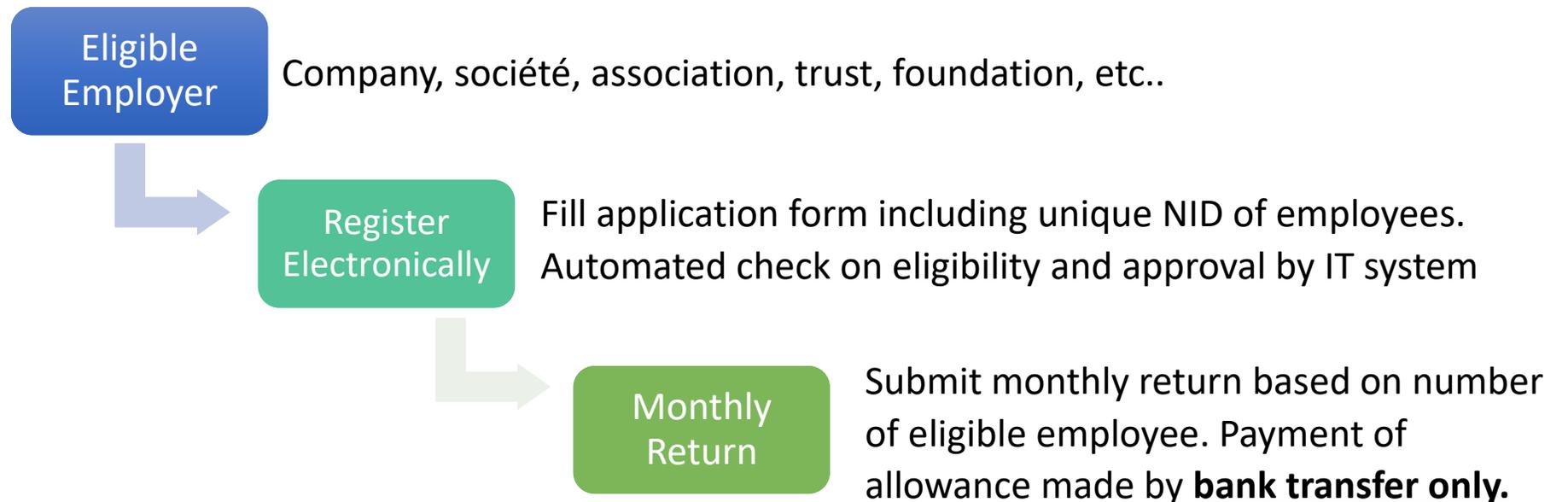
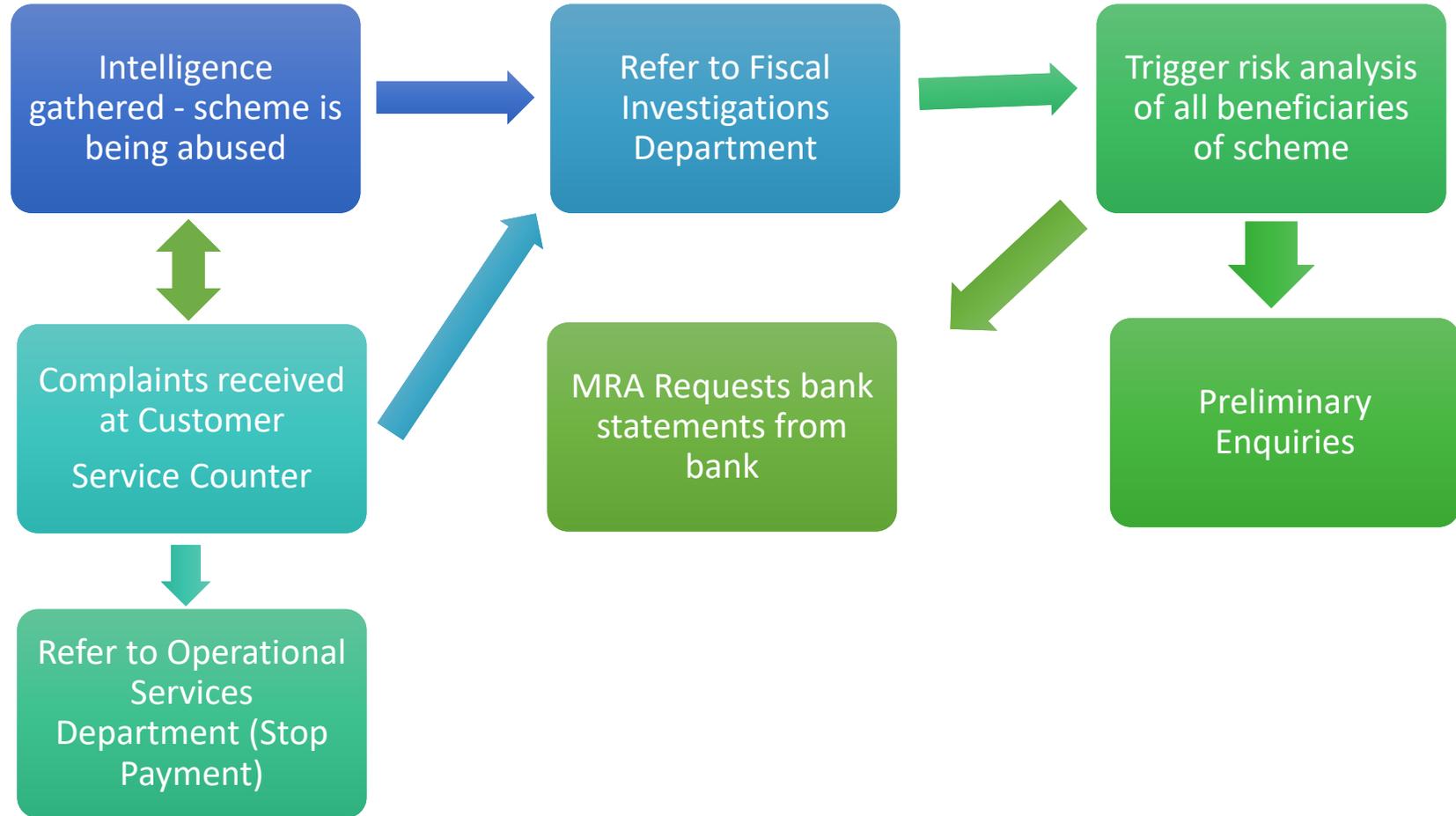


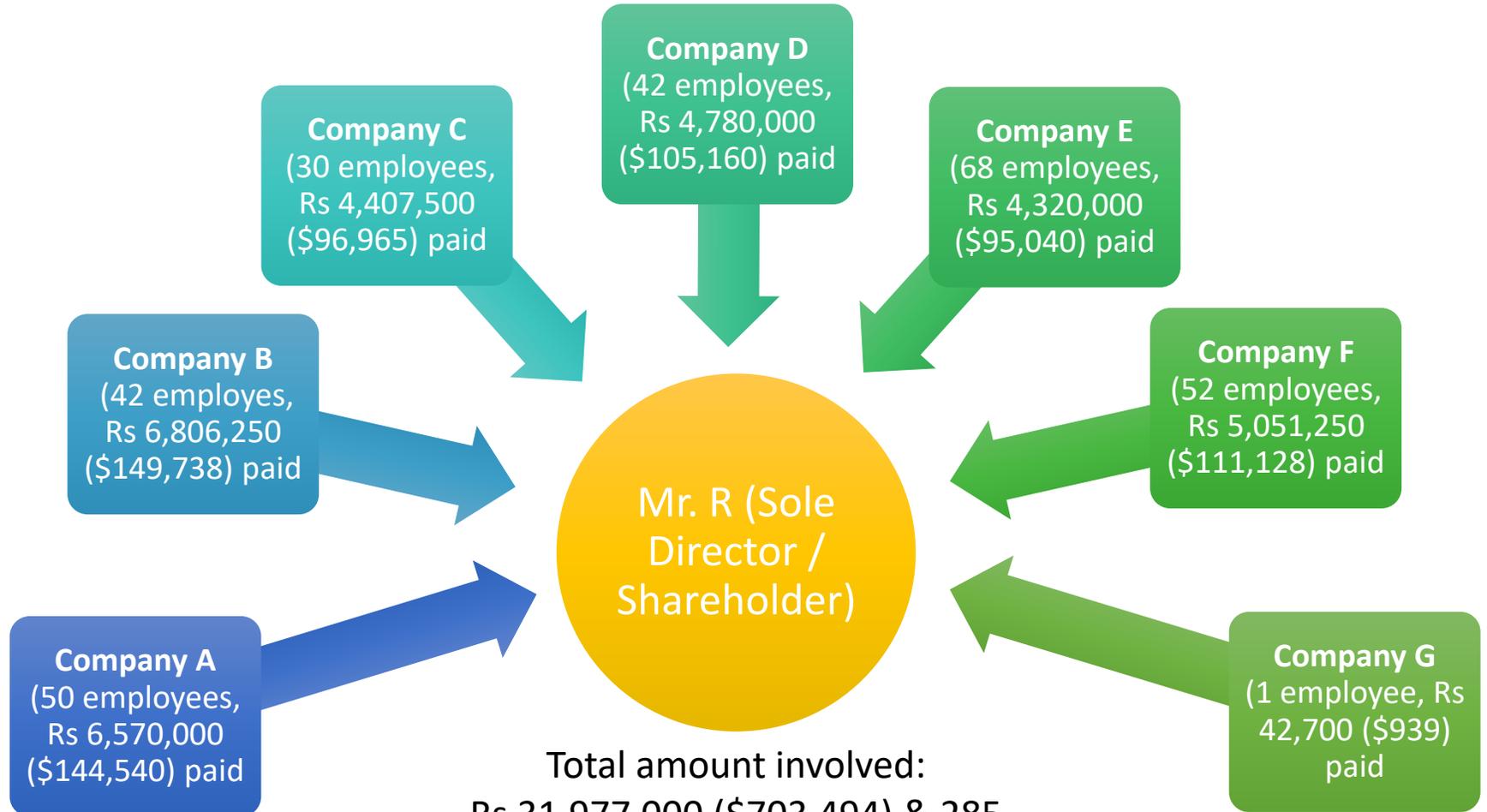
Fraud

Under PAE scheme

In 2022, the Government of Mauritius introduced the 'Prime a L'emploi' scheme to encourage employment of women and disabled persons. Eligible employers would benefit of a **monthly** payment of up to Rs 15,000 (\$330) **per employee**





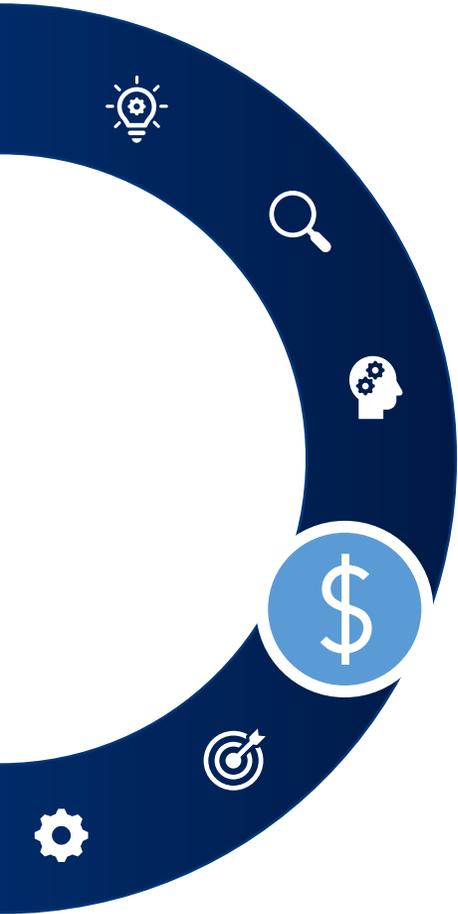




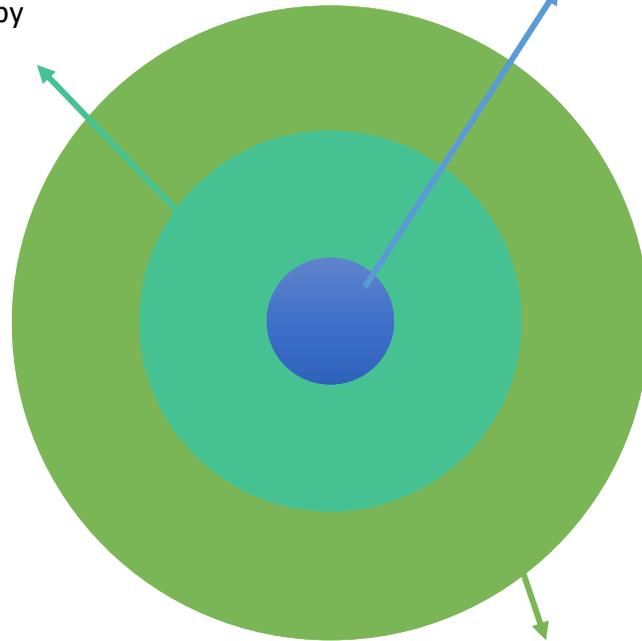
- Bank statements of Mr R, his spouse, children and Companies A to G received from banks within one month of request
- **Point to Remember: Payment under scheme was only made into employer's bank accounts**
- Money trail for payments received under the scheme made in all accounts



Overall use of funds



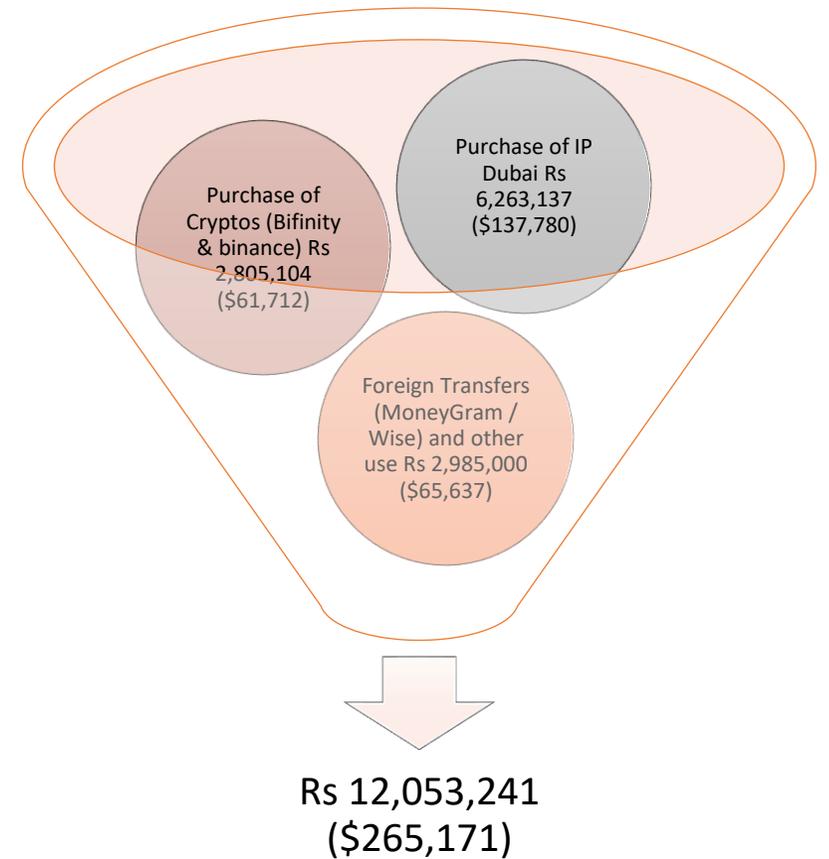
Rs 7,000,000
(\$154,000) used as
deposit for purchase
of two flats by
company D

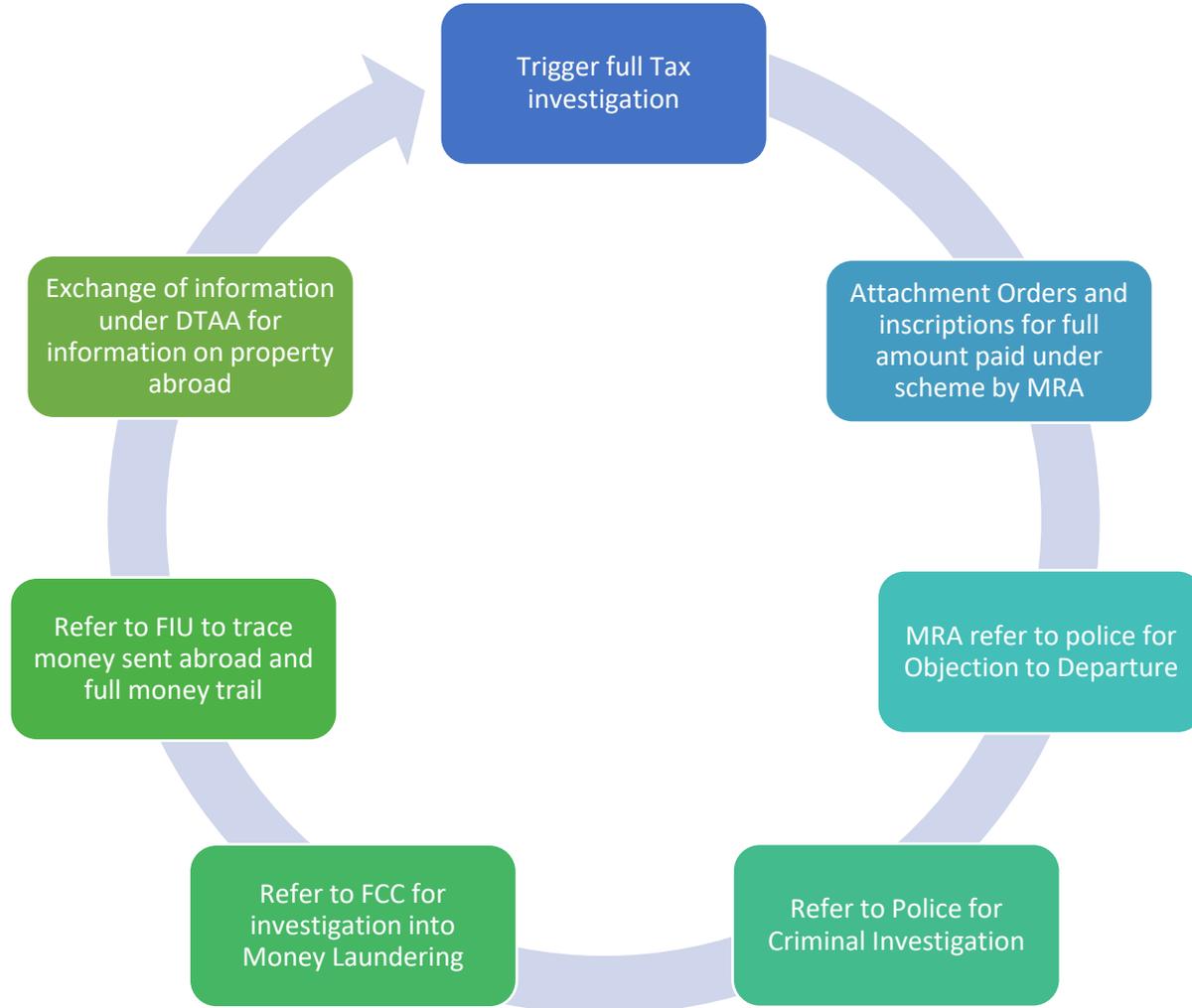
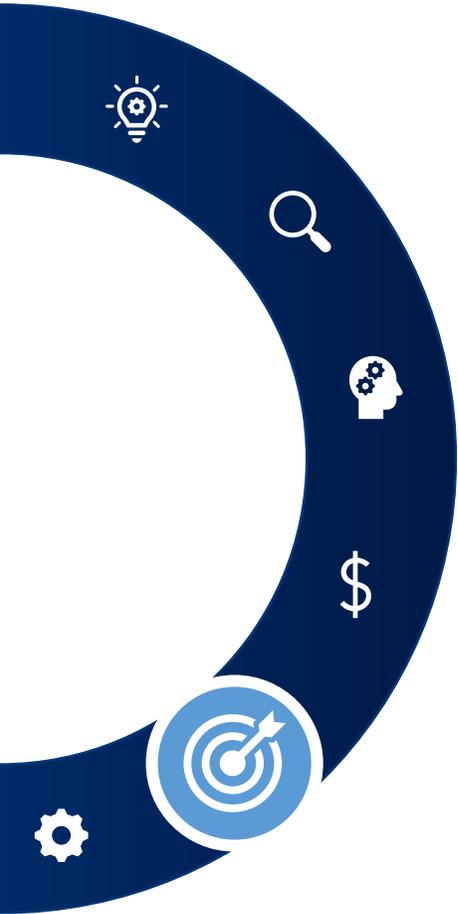


Rs 4,500,000 (\$9,000)
used to purchase luxury
car by **company E**

Rs 14,797,729
(\$308,000) directly
transferred to Mr R

Personal use by Director



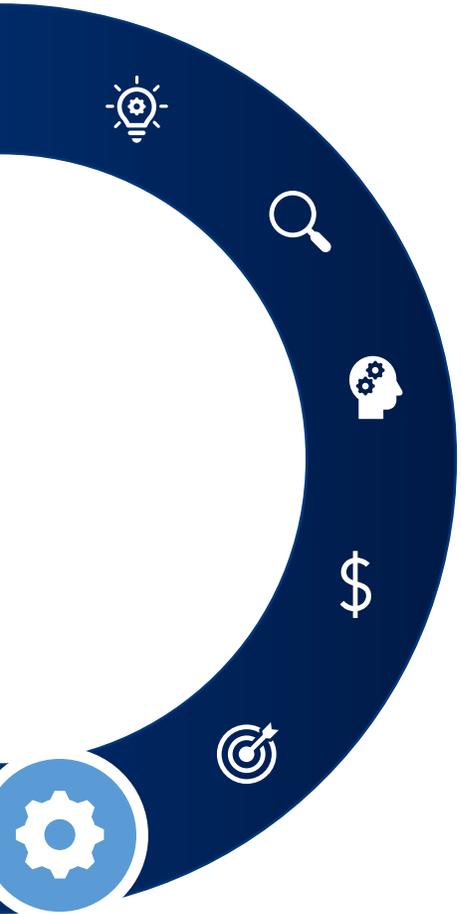


Interagency cooperation through intelligence sharing led to:

1. Arrest of Mr R. under Money Laundering charges by FCC
2. Execution of search warrants at his properties and recovery of several phones, laptops, deeds, and evidence of personal use of money
3. Seizure of luxury vehicles
4. Discovery of bank locker and jewelries
5. Police investigation into forgery, making false declaration and other offences

Further considerations:

1. Recovery of money invested in crypto?
2. How Mr. R obtained NIDs of 285 persons?
3. Increased monitoring of beneficiaries under the scheme.





Thank you