

"No one is above the law"

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL AND NOT TO ANY OFFICER BY NAME AND THE FOLLOWING REFERENCE QUOTED

No		

## **Major Organised Crime & Anti-Corruption Agency**

2 Oxford Road, 7<sup>th</sup> & 8<sup>th</sup> Floors, NCB (South) Tower, Kingston 5 Phone: 1-800-CORRUPT (267-7878), 906-5848, 754-0600

Fax: [876]-926-9652

Email: info@moca.gov.im, Website: www.moca.gov.im

## Performance Report for July, 2018

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED				
		RENT NTH	SINCE JAN 2018		OFFENCES	FOR CURRENT MONTH		SINCE JAN 2018	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A	4	2	15	10
CRIME	-	-	9	9	FORGERY			4	4
					BREACH OF THE LAW REFORM ACT	5	5	20	20
PUBLIC SECTOR					BREACH OF THE FIREARM ACT	-	-	-	-
CORRUPTION	-	-	2	2	BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME					OBTAINING MONEY BY FALSE PRETENCE		-	-	2
CKINI	5	5	29	31	ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	3	3
POLICE CORRUPTION	4	2	18	14	BREACH OF THE LARCENY ACT			7	7
	4	2	10	14	BREACH OF CORRECTIONAL ACT		-	-	-
					BREACH OF THE D.D.A			9	9
OTHER	-	-	2	1	BR OF THE POCA			2	2
					CYBERCRIME ACT	-	-	_	_
TOTAL	9	7	60	57	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-

		TOTAL	9	7	60	57

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2018				
MAJOR ORGANISED CRIME	-	6				
PUBLIC SECTOR CORRUPTION	-	6				
ECONOMIC/FINANCIAL CRIME	-	6				
POLICE CORRUPTION	3	14				
OPERATION WITH PARTNERS	-	14				
TOTAL	3	46				

OPE	RATIONAL RESULTS	
NO. OF OPERATIONS	CURRENT MONTH	TOTAL SINCE JAN 2018
	3	46
NO. OF SEIZURES	-	37
DISRUPTIONS		
	-	-