



Major Organised Crime & Anti-Corruption Agency

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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 _____

Performance Report for SEPTEMBER 2020

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED FOR				
	CURRENT MONTH		SINCE JAN 2020		OFFENCES	CURRENT MONTH		SINCE JAN 2020	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	-	-	BREACH OF THE C.P.A			1	1
					FORGERY	-	-	-	-
					BREACH OF THE LAW REFORM ACT			3	1
PUBLIC SECTOR CORRUPTION	-	-	-	-	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	-	-	4	2	OBTAINING MONEY BY FALSE PRETENCE			1	1
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	-	-	2	2	BREACH OF THE LARCENY ACT	-	-	-	-
					FRAUD	-	-	-	-
					BREACH OF THE D.D.A			1	1
OTHER	-	-	1	1	BR OF THE POCA	-	-	-	-
					CYBERCRIME ACT	-	-		
TOTAL	-	-	7	5	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER			1	1

					TOTAL	-	-	7	5
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NO. OF OPERATIONS CONDUCTED		
	CURRENT MONTH	SINCE JAN 2020
MAJOR ORGANISED CRIME	-	1
PUBLIC SECTOR CORRUPTION	-	5
ECONOMIC/FINANCIAL CRIME	-	2
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	-
OTHERS	-	3
TOTAL	-	11
NO. OF SEIZURES	-	-