

## FINANCIAL CRIMES COMMISSION

### Overview

The Financial Crimes Commission is responsible to detect, investigate and prosecute financial crimes and ancillary offences.

| Key Challenges                          | Strategies  |
|---|---|
| Evolving complexity of financial crimes | Use of digital investigative tools capable of handling complex financial crime cases                              |
|   | Strengthen collaboration with local, regional and international institutions to carry out parallel investigations |
|   | Reinforce prevention through compliance monitoring  |

### Programme Outcomes

| Programmes                                 | Outcomes   | Indicators                                  | 2024/25<br>Actual | 2025/26<br>Target | 2027/28<br>Target | 2029/30<br>Target |
|--|--|---|-------------------|-------------------|-------------------|-------------------|
| 0119:<br>Combatting<br>Financial<br>Crimes | Integrity of<br>Mauritius against<br>financial crimes<br>and corruption<br>safeguarded | Corruption<br>Perceptions Index<br>(Score)* | 51                | 52                | 54                | 56                |

\*The Corruption Perceptions Index (CPI) is published by Transparency International. The score ranges from 0 (highly corrupt) to 100 (Very Clean).

### Financial Resources

#### Summary by Programmes

Rs 000

| Programmes                        | 2024/25<br>Estimates | 2025/26<br>Estimates | 2026/27<br>Planned | 2027/28<br>Planned |
|-----------------------------------|----------------------|----------------------|--------------------|--------------------|
| 0119: Combatting Financial Crimes | 300,000              | 415,000              | 419,000            | 417,000            |
| <b>TOTAL</b>                      | <b>300,000</b>       | <b>415,000</b>       | <b>419,000</b>     | <b>417,000</b>     |

#### Summary by Economic Categories

Rs 000

| Code                         | Economic Categories | 2024/25<br>Estimates | 2025/26<br>Estimates | 2026/27<br>Planned | 2027/28<br>Planned |
|------------------------------|---------------------|----------------------|----------------------|--------------------|--------------------|
| <b>Recurrent Expenditure</b> |                     | <b>292,300</b>       | <b>389,000</b>       | <b>408,000</b>     | <b>412,000</b>     |
| 26                           | Grants              | 292,300              | 389,000              | 408,000            | 412,000            |
| <b>Capital Expenditure</b>   |                     | <b>7,700</b>         | <b>26,000</b>        | <b>11,000</b>      | <b>5,000</b>       |
| 26                           | Grants              | 7,700                | 26,000               | 11,000             | 5,000              |
| <b>TOTAL EXPENDITURE</b>     |                     | <b>300,000</b>       | <b>415,000</b>       | <b>419,000</b>     | <b>417,000</b>     |

**Financial Crimes Commission - continued**

**Programme 0119: Combatting Financial Crimes**

Rs 000

| Details                                  | 2024/25<br>Estimates | 2025/26<br>Estimates | 2026/27<br>Planned | 2027/28<br>Planned |
|--|----------------------|----------------------|--------------------|--------------------|
| <b>TOTAL EXPENDITURE [Appropriation]</b> | 300,000              | <b>415,000</b>       | 419,000            | 417,000            |
| Recurrent Expenditure                    | 292,300              | 389,000              | 408,000            | 412,000            |
| Capital Expenditure                      | 7,700                | 26,000               | 11,000             | 5,000              |

**Accounting Officer: Secretary to Cabinet and Head of the Civil Service**

**Outcome: Integrity of Mauritius against financial crimes and corruption safeguarded**

| Main Service/Delivery Unit   | Key Performance Indicator   | 2024/25<br>Provisional | 2025/26<br>Target | 2026/27<br>Target | 2027/28<br>Target |
|--|---|------------------------|-------------------|-------------------|-------------------|
| <b>Investigation of corruption, money laundering and other financial crime cases</b><br><i>Investigation Division</i>                | Percentage of preliminary investigation cases disposed of within the FY | 43%                    | 52%               | 55%               | 58%               |
| <b>Asset Recovery</b><br><i>Management Unit/<br/>Unexplained Wealth Unit</i>   | Amount of assets attached and confiscated (Rs Million)                  | 159                    | 150               | 150               | 150               |
| <b>Review of systems in public bodies and conduct of corruption prevention campaigns</b><br><i>Education and Prevention Division</i> | Number of system reviews  | 2                      | 7                 | 9                 | 11                |
|  | Number of education intervention conducted                              | 50                     | 90                | 100               | 120               |

Rs 000

| Item No.                     | Details                                      | 2024/25<br>Estimates | 2025/26<br>Estimates | 2026/27<br>Planned | 2027/28<br>Planned |
|------------------------------|--|----------------------|----------------------|--------------------|--------------------|
| <b>Recurrent Expenditure</b> |  | <b>292,300</b>       | <b>389,000</b>       | <b>408,000</b>     | <b>412,000</b>     |
| <b>26</b>                    | <b>Grants</b>                                | 292,300              | 389,000              | 408,000            | 412,000            |
| 26313                        | Extra-Budgetary Units                        |                      |                      |                    |                    |
| .164                         | Financial Crimes Commission                  | 292,300              | 389,000              | 408,000            | 412,000            |
|                              | <i>of which</i>                              |                      |                      |                    |                    |
|                              | <i>Staff Costs</i>                           | 246,500              | 339,000              | 358,000            | 362,000            |
|                              | <i>Other Operating Costs</i>                 | 45,800               | 50,000               | 50,000             | 50,000             |
| <b>Capital Expenditure</b>   |  | <b>7,700</b>         | <b>26,000</b>        | <b>11,000</b>      | <b>5,000</b>       |
| <b>26</b>                    | <b>Grants</b>                                | <b>7,700</b>         | <b>26,000</b>        | <b>11,000</b>      | <b>5,000</b>       |
| 26323                        | Extra-Budgetary Units                        |                      |                      |                    |                    |
| .164                         | Financial Crimes Commission                  | 7,700                | 26,000               | 11,000             | 5,000              |
|                              | <i>(a) Acquisition of vehicle</i>            | 2,500                | -                    | -                  | -                  |
|                              | <i>(b) Electrified Security Fence System</i> | 4,450                | -                    | -                  | -                  |
|                              | <i>(c) IT Equipment</i>                      | 750                  | 11,000               | 6,000              | 5,000              |
|                              | <i>(d) Upgrading of Premises</i>             | -                    | 15,000               | 5,000              | -                  |
| <b>TOTAL</b>                 |  | <b>300,000</b>       | <b>415,000</b>       | <b>419,000</b>     | <b>417,000</b>     |