

## Police v Bibi Hannah Chady – Provisional C/N 6447/09 - District Court of Port Louis 3rd Division

(Ruling)

The applicant is provisionally charged of money laundering under 2 counts for breach of sections 3(1)(b), 6 and 8 of the Financial Intelligence and Anti Money Laundering Act 2002 and section 44(1)(b) of the Interpretation and General Clauses Act. The applicant's counsel had moved that the provisional charge be struck out on the ground that more than one year had elapsed and the enquiry had not yet been completed. The Court held that the case is a complex one involving foreign jurisdictions and would hence require longer time for preparation. The motion was therefore set aside on 22 December 2009.