ICAC v/s ShivanandSoobrun – C/N 711/05

The accused, a Police Officer was prosecuted before the Intermediate Court for obtaining a gratification of Rs 1,000/ to cause a contravention to be filed, in breach of Sections 4(1) (a) of the Prevention and Corruption Act (POCA) 2002. Following an appeal by ICAC of the judgment of the Learned Magistrate to acquit the accused, the Supreme Court of Mauritius allowed the appeal on 27 November 2007 and remitted the case back to the Intermediate Court for sentencing. On 14 December 2007, the Intermediate Court condemned accused to undergo six weeks imprisonment.

YogeshwarBhottoa – C/N 1407/06

The accused was prosecuted before the Intermediate Court for Money Laundering in breach of Sections 3(1)(b), 6(3) and 8(1)(a)(2)(3) of the Financial Intelligence and Anti Money Laundering Act (FIAMLA)2002. The accused converted sums of Rs 300,135/ and Rs 298, 920/ into US dollars, which he had reasonable grounds to suspect emanated from proceeds of drug dealing. He was found guilty and fined Rs 300,000/ on each count on 10 May 2007.

ICAC v/s RajenHanumunthadu – C/N 1221/04

The accused was prosecuted before the Intermediate Court for soliciting a gratification of Rs 50,000/ for certifying and processing a claim for payment to the complainant in respect of works that the latter carried out at the Municipality of Quatre Bornes. He was found guilty on 9 March 2007 and was sentenced to six months imprisonment.