

## Major Organised Crime & Anti-Corruption Agency

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### Performance Report for DECEMBER 2023

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. \_\_\_\_\_

NO. OF PERSONS <b>ARRESTED</b>					<b>OFFENCES</b> ARRESTED & CHARGED FOR				
	CURRENT MONTH		SINCE JAN 2023		OFFENCES	CURRENT MONTH		SINCE JAN 2023	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	7	5	BREACH OF THE C.P.A				
					FORGERY				
					BREACH OF THE LAW REFORM ACT	-	-	5	5
PUBLIC SECTOR CORRUPTION	-	-	7	7	BREACH OF THE FIREARM ACT				
					BREACH OF THE INCOME TAX ACT				
CYBER CRIME					BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME	-	1	6	7	OBTAINING MONEY BY FALSE PRETENCE				
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE CORRUPTION					BREACH OF THE LARCENY ACT				
					FRAUD	-	-	4	4
					BREACH OF THE D.D.A	-	-	8	6
OTHER	-	-	1	1	BR OF THE POCA	-	1	4	5
					CYBERCRIME ACT				
TOTAL	-	1	21	20	BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER				
					TOTAL	-	1	21	20

**NO. OF OPERATIONS CONDUCTED**

	<b>CURRENT MONTH</b>	<b>SINCE JAN 2023</b>
<b>MAJOR ORGANISED CRIME</b>		<b>1</b>
<b>PUBLIC SECTOR CORRUPTION</b>	-	<b>3</b>
<b>ECONOMIC/FINANCIAL CRIME</b>	-	<b>11</b>
<b>CYBERCRIME</b>	<b>1</b>	<b>1</b>
<b>POLICE CORRUPTION</b>	-	-
<b>OPERATION WITH PARTNERS</b>	<b>3</b>	<b>4</b>
<b>OTHERS</b>	-	-
<b>TOTAL</b>	<b>4</b>	<b>23</b>