



MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY
"No one is above the law"

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. _____

Major Organised Crime & Anti-Corruption Agency

2 Oxford Road, 7th & 8th Floors, NCB (South) Tower, Kingston 5
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Performance Report for JUNE 2023

NO. OF PERSONS ARRESTED	OFFENCES 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					BREACH OF THE C.P.A				
					FORGERY				
					BREACH OF THE LAW REFORM ACT			2	2
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	1	3	3	OBTAINING MONEY BY FALSE PRETENCE				
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE CORRUPTION					BREACH OF THE LARCENY ACT				
					FRAUD			4	4
OTHER	1	1	1	1	BREACH OF THE D.D.A	1	1	1	1
					BR OF THE POCA	1	1	4	4
TOTAL	2	2	11	11	CYBERCRIME ACT				
					BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER				
				TOTAL	2	2	11	11	

NO. OF OPERATIONS CONDUCTED		
	CURRENT MONTH	SINCE JAN 2023
MAJOR ORGANISED CRIME	-	-
PUBLIC SECTOR CORRUPTION	-	3
ECONOMIC/FINANCIAL CRIME	3	8
CYBER CRIME	-	-
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	-
OTHERS	-	-
TOTAL	3	11