

FINANCIAL CRIMES COMMISSION

Overview

The Financial Crimes Commission is responsible for rigorous detection, investigation, prevention and prosecution of financial crimes and ancillary offences. It also has the responsibility for recovery of illicit assets.

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	2025/26 Target	2025/26 Provisional	2026/27 Target	2028/29 Target	2029/30 Target
0119: Combatting Financial Crimes	Integrity of Mauritius against financial crimes and corruption safeguarded	FCC Effectiveness Index (Score)*	95	90.2	> 95	> 95	> 95

**The FCC Effectiveness Index is a weighted composite non-financial performance measure based on the Commission's operational data. It combines selected Key Performance Indicators (KPIs) across FCC divisions, with each KPI normalised against its annual target and weighted accordingly. The aggregated weighted scores produce a single index reflecting the FCC's overall operational effectiveness.*

Financial Resources

Summary by Programmes

Rs 000

Programmes	2025/26 Estimates	2026/27 Estimates	2027/28 Planned	2028/29 Planned
0119: Combatting Financial Crimes	415,000	475,000	495,000	500,000
TOTAL	415,000	475,000	495,000	500,000

Summary by Economic Categories

Rs 000

Code	Economic Categories	2025/26 Estimates	2026/27 Estimates	2027/28 Planned	2028/29 Planned
Recurrent Expenditure		389,000	473,000	493,000	499,000
26	Grants	389,000	473,000	493,000	499,000
Capital Expenditure		26,000	2,000	2,000	1,000
26	Grants	26,000	2,000	2,000	1,000
TOTAL EXPENDITURE		415,000	475,000	495,000	500,000

Financial Crimes Commission - continued

Programme 0119: Combatting Financial Crimes

Rs 000

Details	2025/26 Estimates	2026/27 Estimates	2027/28 Planned	2028/29 Planned
TOTAL EXPENDITURE [Appropriation]	415,000	475,000	495,000	500,000
Recurrent Expenditure	389,000	473,000	493,000	499,000
Capital Expenditure	26,000	2,000	2,000	1,000

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	2025/26 Target	2025/26 Provisional	2026/27 Target	2027/28 Target	2028/29 Target
Investigation of corruption, money laundering and other financial crime cases <i>Investigation Division</i>	Percentage of preliminary investigation cases disposed of within the FY	52%	48%	55%	58%	60%
Asset Recovery <i>Management Unit/ Unexplained Wealth Unit</i>	Number of Applications for Attachment Order (Civil or Criminal)	25	23	25	30	35
Review of systems in public bodies and conduct of corruption prevention campaigns <i>Education and Prevention Division</i>	Number of system reviews	7	5	10	12	14
	Number of education interventions conducted	90	150	175	200	225

Rs 000

Item No.	Details	2025/26 Estimates	2026/27 Estimates	2027/28 Planned	2028/29 Planned
Recurrent Expenditure		389,000	473,000	493,000	499,000
26	Grants	389,000	473,000	493,000	499,000
26313	Extra-Budgetary Units				
.164	Financial Crimes Commission	389,000	473,000	493,000	499,000
	Staff Costs	339,000	417,000	436,000	441,000
	Other Operating Costs	50,000	56,000	57,000	58,000
Capital Expenditure		26,000	2,000	2,000	1,000
26	Grants	26,000	2,000	2,000	1,000
26323	Extra-Budgetary Units				
.164	Financial Crimes Commission	26,000	2,000	2,000	1,000
	(a) IT Equipment	11,000	1,000	1,000	1,000
	(b) Upgrading of Premises	15,000	-	-	-
	(c) Other Equipment	-	1,000	1,000	-
TOTAL		415,000	475,000	495,000	500,000