



**FCC**

FINANCIAL CRIMES  
COMMISSION  
MAURITIUS

**IAACA Annual Conference - Plenary Session (2)**  
**Technology for Integrity: Harnessing Innovation to Combat  
Corruption**

**Presentation Title:**  
**Financial Crimes Commission Mauritius**  
**Technology-Driven Strategy**  
**to Combat Corruption**

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# FCC's Mandate- A Modern Integrated Approach

## **Detection and investigation:**

Financial crimes, including corruption, fraud, money laundering, financing of drug dealing, unexplained wealth and other offences under the Financial Crimes Commission (FCC) Act 2023 and the Declaration of Assets Act 2018

## **Asset Recovery:**

Investigate, recover and manage assets derived from criminal activities or used as instrumentalities of crime, including terrorist properties

## **FCC Mandate**

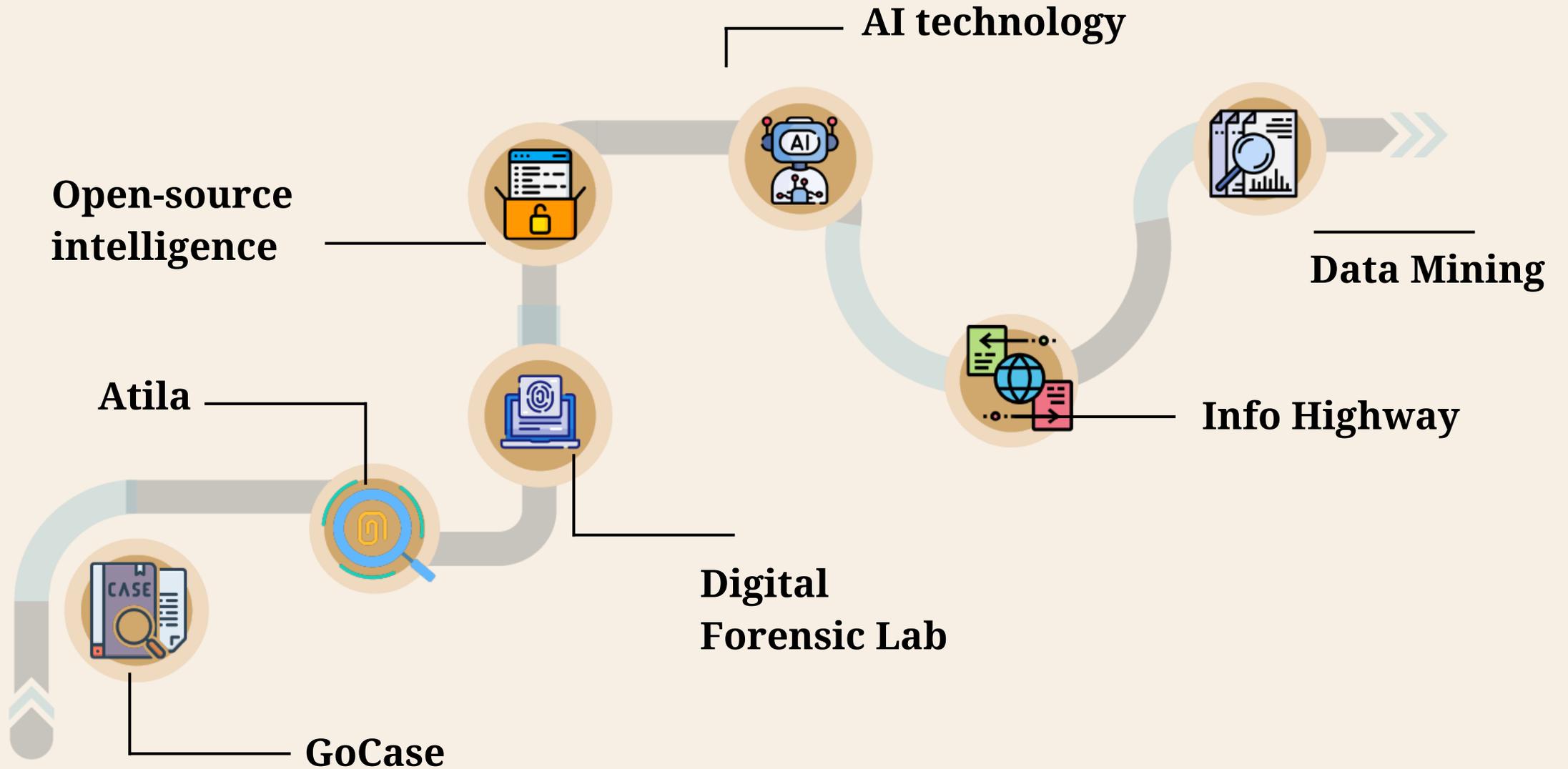
## **Declaration of Assets:**

Receive declaration of assets forms, disclose the assets of elected members and monitor the assets and liabilities of declarants pursuant to the DOA Act 2018

## **Education and prevention:**

Educate the public on the dangers of financial crimes and any other offence under this act and the Declaration of Assets Act and examine and review practices of any public body to facilitate detection of financial crimes.

# Technology for Investigation Excellence



# GoCase



- GoCASE is a case management system developed by the United Nations Office on Drugs and Crime (UNODC). The system has several layers of security and control as well as provide audit trails for accountability.
- It enhances integrity by enforcing transparency, securing information, standardising processes, and ensuring accountability at every stage of an investigation.

# Atila



- Atila is a software package that includes an investigative toolkit which can transform both paper-based and digital bank statements into Excel format, and a Financial Analysis Toolbar which can analyse the converted data to identify patterns, trends, relationships and potential investigative avenues. (Licence from IACCC)

# Digital Forensic Lab

- The FCC's Digital Forensic Lab conducts in house extraction, preservation and analysis of digital evidence from electronic devices and online sources
- Tools being used are namely Cellebrite, UFED, Inseyets for data extraction.
- Extracted datasets are analysed using Cellebrite physical analyser for forensic examination
- For acquisition of laptop system units, hard disk drives, etc. The OpenText Encase (Forensic Version), a specialized tool for law enforcement bodies. This software generates a unique hash value to verify integrity of data extracted.
- Right protection hardware used to protect integrity of data in source material.



# Open-source intelligence

- Intelligence is gathered from open sources such as internet, social media and free online registries (CBRD Online portal).
- Such information provides us an insight on suspects' lifestyle, potential assets, social circle among others.



# AI technology

- Use of AI technology, namely Claude AI to support staff in more efficient analysis of information.
- Provides faster information processing.
- Helps in pattern recognition & link analysis.
- Enhances search and retrieval of information from public domain.
- Assist staff to handle more complex cases with higher quality and stronger professional integrity.





## Info Highway

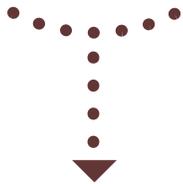
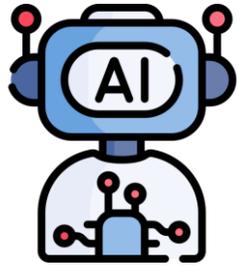
- InfoHighway provides a portal for sharing of data amongst multiple Government Agencies via E-Services .
- The FCC uses this portal to retrieve intelligence information from repository of data provided by Government agencies.



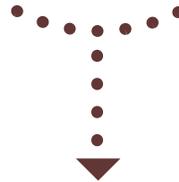
## Data Mining

- The information gathered from different sources such as GoCase, ALTIA, InfoHighway and Open sources are analysed to have further lead on the investigation such as links between persons, assets, transactions, and cases.

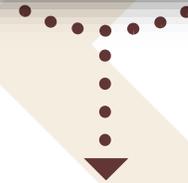
# Technology for Prevention, Education, and Public Engagement



**AI tool Education and Prevention:**  
Claude to enhance efficiency at work



**Social Media Outreach:**  
Facebook, Instagram and TikTok

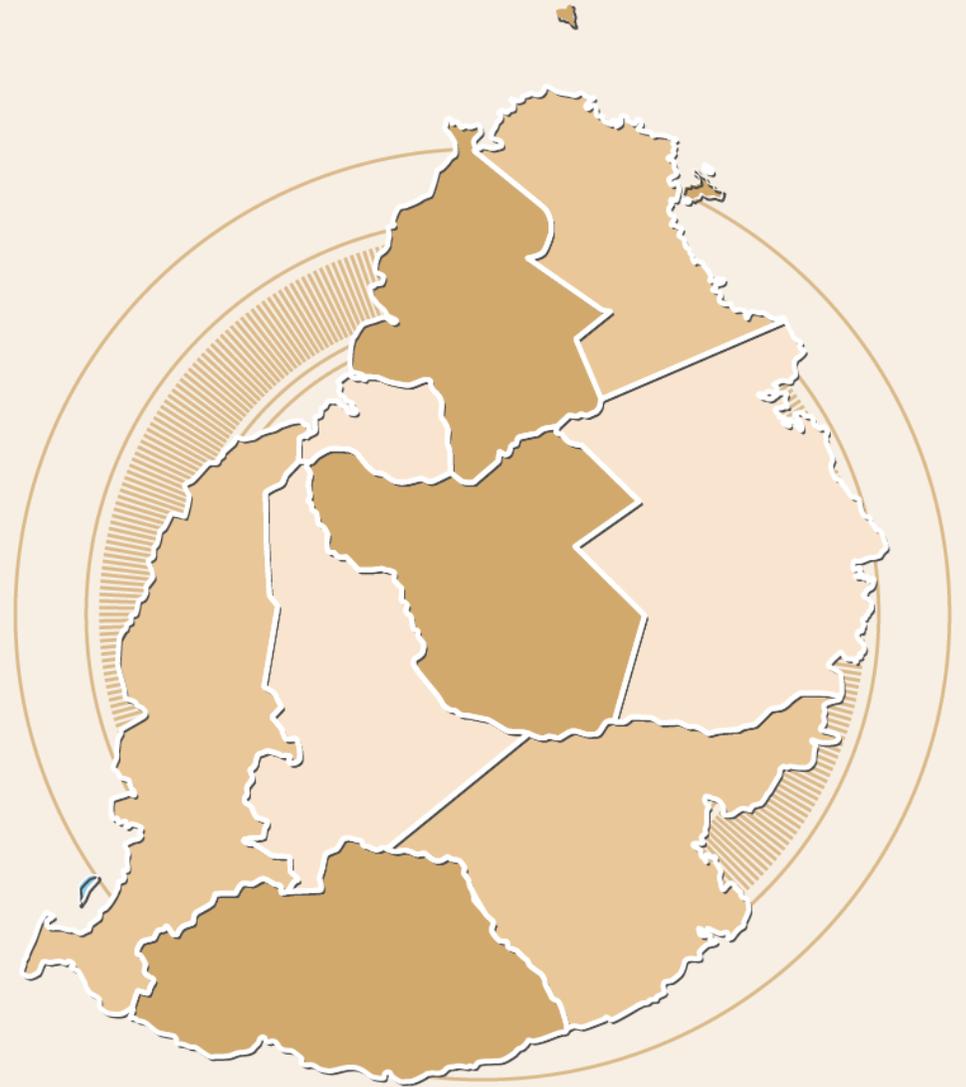


**FCC Website:**  
Platform for public education, awareness, and engagement

# ICT-Driven Recommendations

- Implementation of E-Procurement System (mandatory since 2020)
- Digitalisation of public services (e.g online application for permits and licences and government services)
  - Mauritius Police Force: Online Provisional Driving License applications, test scheduling system and Driving License Management System.
  - Civil Status Division: Online services for issue of birth certificates and marriage certificates (within 1 day)
  - National Land Transport Authority: Online vehicle registration and licensing services

**Citizens can conveniently access the online services through MauPass, a single secure login platform.**



# Challenges



**Capacity gaps**



**Rapid Technological Change**



**Misuse by corrupt actors**

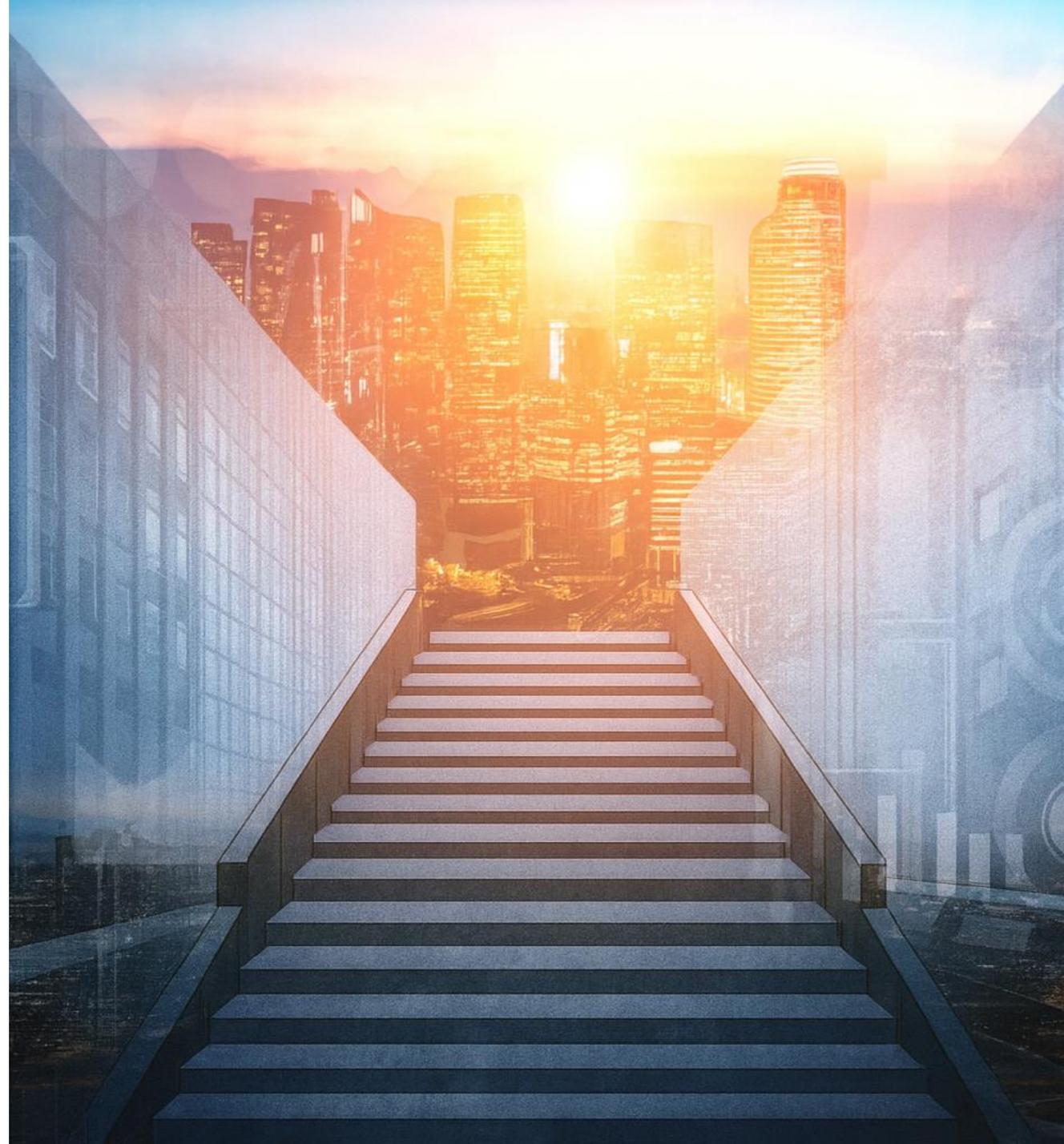


**Data quality and access**



# Way Forward

- **Invest in Capacity Building**
- **Upgrade Tools and Infrastructure**
- **International Collaboration**
- **Public-Private Partnerships**
- **Balance Automation with Human Oversight**



# Thank You

**Report a Financial Crime**

**Hotline: 142**



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