

THE FINANCIAL CRIMES COMMISSION

V

RUKSAAR BIBI BANNOO

Mrs Ruksaar Bibi Bannoo was prosecuted by the Financial Crimes Commission, under 16 counts, for the offence of money laundering in breach of sections 3(1)(a), 6, and 8 of the Financial Intelligence and Anti-Money Laundering Act (FIAMLA) 2002. [Ref: FCD CN: FR/L37/2024]

Mrs Bannoo was accused of having fraudulently deposited money in her bank account which she misappropriated whilst working as a trainee teller at the State Bank of Mauritius. The money Mrs Bannoo misappropriated were excess cash inadvertently given to her as teller by various clients of the SBM Bank when they were effecting deposit in their bank account. The fraudulent deposits made in her bank account were effected from January to November 2017 and amounted to Rs 169,100.

Mrs Bannoo pleaded guilty to all charges and was convicted by the Intermediate Court of Mauritius (Financial Crimes Division) on 09 December 2024.

On 23 December 2024, the Court considered the seriousness of the offences committed as well as the mitigating factors before sentencing Mrs Bannoo to pay a fine of Rs 8,000 for each of the 16 counts, amounting to Rs 128,500.

Financial Crimes Commission

30 December 2024