

THE FINANCIAL CRIMES COMMISSION

V

1. ZAHEERA BIBI ISSOP ADIA

2. MOHAMMAD NAGIB KHAN ACOHEEA

Mrs. Zaheera Bibi Issop Adia was prosecuted for 20 counts of money laundering while Mr. Mohammad Nagib Khan Acoheea faced 38 counts of money laundering in breach of section 3 of the then Financial Intelligence and Anti-Money Laundering Act (FIAMLA) 2002.

Mr. Mohammad Nagib Khan Acoheea pretended to be a “*guérisseur*” and made the victims believe he could solve their health and other problems by performing rituals and animal sacrifices. Three persons were victims of his fraud. From 29 June 2016 to 3 January 2018, the first victim made cash deposits and several payments of over Rs 4.2 million to the bank accounts of both Mrs. Zaheera Bibi Issop Adia and Mr. Mohammad Nagib Khan Acoheea. The two other victims equally transferred monies and a car to Mr. Mohammad Nagib Khan Acoheea.

Mrs. Zaheera Bibi Issop Adia and Mr. Mohammad Nagib Khan Acoheea pleaded guilty and were sentenced to pay a fine totalling Rs. 851,000 and Rs. 1,502,600 respectively. Additionally, the FCC will now undertake the confiscation procedures in respect of a sum of Rs. 1,000,000 in cash, which had been seized in the course of the investigation.

Financial Crimes Commission

30 December 2024