

INDEPENDENT COMMISSION AGAINST CORRUPTION
(Now the Financial Crimes Commission)

v

- 1. Ibrahim Khalill ALLYKHAN**
- 2. Shakill BAULUM**
- 3. Sooben Pillay ANAMALAY**

Mr. Ibrahim Khalill Allykhan, Mr. Shakill Baulum and Mr. Sooben Pillay Anamalay were all three prosecuted by the Financial Crimes Commission (“FCC) for offences of money laundering in breach of sections 3(1)(b), 6(3) and 8 of the Financial Intelligence and Anti-Money Laundering Act 2002, for having received payments following insurance claims for fabricated road accidents.

Mr. Allykhan was prosecuted under 3 counts, Mr. Baulum under 1 count and Mr. Anamalay under 2 counts of money laundering, to which they respectively pleaded not guilty. Prosecution was conducted on the basis that these three persons staged accidents to claim money from insurance companies and the said money amounted to proceeds of crime reaching a total of Rs 319,063.

The FCC established in Court that the three accidents were all connected as they had a common denominator, namely Mr. Noorhossen Ramoly, the mastermind behind the staging of the accidents.

The Magistrate found that that the prosecution had proved the case beyond reasonable doubt and found all three of them guilty as charged under each of their respective count/s.

The matter will now be fixed for sentence before the Financial Crimes Division of the Intermediate Court.

Financial Crimes Commission

14 January 2025