

Statement on Arrest 4 June 2018

Investigators from the Anti-Corruption Commission arrested an individual on 4 June 2018 in connection with an ongoing investigation and previous arrests made on 29 and 30 June 2017.

Responsible for investigating serious allegations of corruption the Investigators arrested the 47 year old male, from the George Town area, on suspicion of committing the following offences:

- 1. Secret Commission contrary to s.21 of the Anti-Corruption Law 2008;
- 2. Money Laundering contrary to s.135 of the Proceeds of Crime Law 2008; and
- 3. Conspiracy to defraud contrary to Common Law.

Initially he was detained for questioning at the Prisoner Detention Centre (Fairbanks) but was subsequently released on bail.

The investigation continues therefore no further details will be released at this time.

Ends.