

FOR IMMEDIATE RELEASE

Date: 15 November 2024

Issued by: Anti-Corruption Commission

Contact: info@anticorruptioncommission.ky or (345) 244-3685

Anti-Corruption Commission Arrest

Investigators from the Anti-Corruption Commission have on 14th November 2024 arrested the following person:

Female aged 34 years, of West Bay, upon suspicion of the following offences:

1. Being concerned in an arrangement of the acquisition or retention of criminal property (money Laundering) contrary to section 134 Proceeds of Crime Act (2020 revision) and
2. The acquisition of criminal property (money laundering) contrary to section 135 Proceeds of Crime Act (2020 revision)

The person has been released on bail pending further enquiries.

No further information will be released, at this time.

END.

About the Anti-Corruption Commission

The Anti-Corruption Commission (“ACC”) was established by the Anti-Corruption Act (“the Act”) which came into effect on 1 January 2010 (and which has since been amended several times). The ACC is responsible for administering the Act. The mission of the ACC is “To enhance the stability, prosperity and reputation of the Cayman Islands by sustaining the confidence and trust of the community in the integrity and good governance of its government and public institutions through fighting corruption with just, fair and effective investigations.”