Cybercrime offences are the most reported cases reported in Mauritius. The most common types are:

(a) Parcel Scams
(b) Money Mule
(c) Sextortion

All the above cases involved Money.

Regarding Parcel Scams, it has been reported that many victims have lost huge sum of money which they had saved after long working years. Unfortunately, they lost their savings in minutes after been trapped by unscrupulous fraudsters.

Suggestion: If intelligence could be forwarded to countries where offence has been committed and necessary actions taken to recover money, as actually victims are not recovering their money. The setting up of a Point of Contact 24/7 through an appropriate platform.

Money Mule
In regards to Money Mule, it has been reported that money has been transmitted through “innocent agents”, and who latter may turn to be victim of Money Laundering, as it is money obtained by means of a crime. Money may be recovered through Intelligence: POC

Sextortion
Revenge Porn or Sextortion cases have also been reported. Thanks to the assistance of Homeland Security (Pretoria), an important case of Sextortion has been detected and accused arrested. He has confessed his guilt and digital evidence of evidential value to the case has been obtained and retrieved. This is a good example of international cooperation.

The Intelligence may confirm the veracity of the complaint, and once confirmation obtained, the process for Mutual Legal Assistance may start.