**FINANCIAL CRIMES COMMISSION (FCC)**

**COMMUNIQUÉ**

**OBLIGATION TO SUBMIT A DECLARATION OF ASSETS PURSUANT TO THE DECLARATION OF ASSETS ACT 2018, AS AMENDED, FOLLOWING THE DISSOLUTION OF THE NATIONAL ASSEMBLY**

Following the dissolution of the National Assembly on 04 October 2024, outgoing members of the National Assembly, are hereby notified of their obligations under section 4(1)(c) of the Declaration of Assets (**“DOA”**) Act 2018, as amended, to make a declaration of their assets and liabilities with the Financial Crimes Commission (**“FCC”**).

In this respect, all outgoing members of the National Assembly shall:

1. Submit their **First Schedule** DOA form, by way of an affidavit duly sworn before the Supreme Court of Mauritius;
2. Submit their declarations **not later than 30 days, after 04 October 2024**; and
3. Declare the assets and liabilities of their spouse and minor children.

The prescribed First Schedule DOA form is available on the website of the Commission at [www.fcc.mu](http://www.fcc.mu), or it may be requested by email on [doa@fcc.mu](mailto:doa@fcc.mu).

With the coming into force of the Financial Crimes Commission Act 2023, declarants are required to also make a declaration of the following four new additional assets:

1. Gold coins exceeding 500,000 rupees in value;
2. Any virtual asset;
3. A work of art exceeding 500,000 rupees in value; and
4. *Waqf* property dedicated under the *Waqf* Act 1941.

In this context, all declarants are required to make a declaration of the above additional four assets by way of an **Annex**, to the First Schedule DOA form.

Any failure to comply with the statutory deadline, shall result in the imposition of a penalty of 5,000 rupees per month or part of the month, on the declarant until such time as the declaration is submitted, provided that the total penalty payable shall not exceed 50,000 rupees.

For any further queries, you may wish to contact the helpdesk on 402-6662/6693/6977/6979.

**07 October 2024**