

Communiqué

The Commission has taken note, with serious concern, of certain comments made in the media, including social media, that documents and files are being destroyed at its level.

The Commission wishes to reassure the public that no documents or files are being destroyed at its level. The Commission is an institution of record whereby all documents and files are stored both in hard copies and electronically. Any tampering with documents and files is easily traceable and can be verified.

Accordingly, the Commission vehemently denies and condemns such baseless, frivolous, and gratuitous comments made in the media, which can only affect the integrity of the Commission and tarnish its reputation, locally and internationally.

In the circumstances, the Commission invites one and all to refrain from making such comments.

Financial Crimes Commission

13 November 2024