About CCID

The CCID is based at Line Barracks, Port Louis in an old colonial building. The CCID does perform not only criminal investigation, but some of its Units are also involved in proactive policing. Whilst some support investigative teams, others such as the Crime Records Office, the Bicycle Index and the PF 100 Registry keep records of data.

Some of the Main Units / Cells of CCID are:-

- Special Cell enquires into high-profile cases, involving mainly Ministers, MLA's. high ministerial officers, high Bank Officials, company Directors, members of the legal professions and judiciary, amongst others.
- Major Crime Investigation Team takes over all homicide cases (murder, manslaughter, wounds and blows causing death, involuntary homicide, etc.) as soon as possible after their occurrence registered at Police Stations.
- AML/CFT Unit investigates into all financial wrongs, including money laundering. Ponzi schemes with national and international ramifications, and other fiscal scams involving massive monetary losses. It also enquires cases of terrorist financing.
- Land Fraud Squad investigates into all land and fixed property frauds reported round the island, and include cases of swindling, forgery, swearing false affidavit and other offences related to such frauds.
- Cybercrime Unit investigates into computer misuse, cybercrimes and other offences in relation to information and communications technology that are committed in any Police Division of the island. It also carries out awareness campaigns on such offences among students and other members of the public.
- Police des Jeux is established under section 113 of the Gambling Regulatory Authority Act 2007. It investigates into offences under the Gambling Regulatory Authority Act 2007, and also conducts operations such as search of premises, seizure of property and arrest of offenders, amongst others.
- Special Enquiry Team has been set up to investigate into cases as recommended in the Report of the Commission of Enquiry on Drug Trafficking dated 24.07.2018.
- Crime Prevention Unit is MS ISO 9001:2015 Certified, CPU is engaged in national sensitisation campaigns on crime prevention and promote a sense of awareness among the population round the island and within its territories on crime prevention issues. It mobilises the community with different categories of persons in the fight against crime. It further establishes Neighbourhood Watch Schemes within the community to dispel fear of crime.
- Brigade Pour la Protection des Mineurs carries out awareness campaigns throughout the island with a view to sensitising the public on child abuse and the protection of children, in collaboration with other agencies. It keeps watch and vigilance through preventive patrols throughout the island near bus stands, places of amusement and other licensed premises.
- Police Family Protection Unit carries out awareness campaigns throughout the island with a view to sensitising the public on domestic violence, child abuse and the protection/welfare of the family. It also carries out counselling and mediation between victims and perpetrators of domestic violence.
- Police des Terres maintains regular patrols over State lands to combat illegal squatting. It reports squatting cases to the Squatting Unit of the Ministry of Housing & Lands and assist them. It persuades squatters to vacate the State land before any action is contemplated against them, with firmness and tact.
- Scene of Crime Office (SOCO) provides the expert services of its photographers and draughtsmen at scenes of crime. It also collects biological or forensic evidence from crime scenes, such as fibres, blood, body fluids and other body samples that may contain DNA for examination by the Forensic Science Laboratory (FSL).
- **Document Examination Section** is responsible for, amongst others, the examination and comparison of writings and signatures (manuscript) borne on disputed documents with other genuine writings and signatures of the author.
- Interpol NCB makes request on behalf of the local police, to Interpol member countries to trace persons, wanted locally in criminal activities, and missing. It channels requests from Interpol member countries to Mauritius entities and departments concerned.
- DNA Office takes DNA samples (buccal swabs) from suspects against whom investigations are carried out at the CCID and against convicted persons who are in prison. The buccal swabs are thereafter taken to the FSL for DNA analysis.
- Police Press and Public Relations Office handles the media, prepares press releases, organises press conferences, liaises with media, contacts and monitors media coverage of the Police organisation.

Contect Nos.



Emergency No. Hotline : 148

: 208 1212 Exchange

Police Information & Operations Room

Hotline : 468 0034/5 Fax : 468 4444

Email: opsmain.mpf@govmu.org

CCID OFFICE

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	Officer-in-Charge	213 2853
	Staff Officer	211 6706
	CCID Ops Room	208 0868
		208 1212
		(Ext: 1316 or 1317)
	Crime Prevention Unit	454 0766
	Police Family Protection Unit	210 2116
	Brigade pour la Protection des Mineurs	2134 093
	Police des Terres	401 6808 (Ext: 2105)

DIVISIONAL CID

Formulated & Published by:

Division	Tel No.
Northern	264 1527
Metropolitan (North)	242 1151
Metropolitan (South)	213 2739/ 40
Western	465 0743
Central	674 8384
Eastern	401 1330/ 413 2125
Southern	627 5225



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Central Criminal Investigation Department (CCID) (CPU, PFPU & BDM) ANNUAL POLICING PLAN



Foreword

I am pleased to present the Annual Policing Plan for the Central Criminal Investigation Department (CCID) for the year 2021.

CCID is the focal investigative organization enquiring into all high-profile, complex and important cases, such as money laundering, premeditated Ponzi schemes and financial scams with international ramifications, cybercrimes, land frauds, homicides, especially murder cases, and other transnational organized crimes. The CCID is also involved, often during long hours, in diverse operations including search of premises, arrest of white-collar criminals, extradition of travellers who have offended beneath other skies, hunt for crime intelligence, involving high personalities and VIP's.

The CCID is guided by the principles of accountability, transparency and good governance, where the human rights of the people are respected. The large chunk of the population is eager to watch the deeper and stronger undercurrent which is hiding beneath the ripples on the surface. People want timely and successful prosecutions in the cases where taxpavers' funds have been siphoned off massively. The CCID has a major role in the fight against crime in all its forms.



The CCID also has under its aegis specialized Units, such as the Brigade Pour la Protection des Mineurs, the Police Family Protection Unit and the Crime prevention Unit, which are involved in sensitizing the community on crime prevention. The Scene of Crime Office and the Crime Records Office support all investigative teams throughout the island.

No doubt, this plan paves our way towards better serving the members of the community with an exemplary service. We also look forward to working in collaboration with all Police Divisions, Branches, local CID's, Units and other stakeholders so as to bring crime at bay and ensure a safe place to live.

> Mr. H. Jangi, PMSM, PDSM **Deputy Commissioner of Police** Officer-in-Charge CCID

> > 650



two decades. He has been Divisional Commander at various Districts, including Rodrigues. Actually, he is in charge of the CCID.

OUR COMMITMENT

We are committed to achieve the Force Priorities through efficient and effective response with a high degree of commitment. In addition we also endeavour to achieve our objectives:

CRIME CONTROL AND PUBLIC SAFETY

- (i) Conduct fortnightly meetings with investigators of Divisional CID's &
- (ii) Conduct case conferencing in all important cases.
- (iii) Increase detection in all cases of crime by 10%.
- (iv) To attend requests of scene of crime within 20 minutes (SOCO).
- (v) To conduct Victim Support and Advice in 70% of cases reported to/ referred to CCID/Div. CIDs.
- (vi) Conduct 2 Regional Operations organised by SARPCCO & INTERPOL.
- (vii) Conduct directed preventive patrol by BDM, CPU, PFPU, Div CID's, CCID's, etc.. at least 2 hrs daily at residential, commercial areas, near school, crime prone areas, etc.

(viii) Increase parallel financing investigation in predicate offence related to Money Laundering and Terrorism

Financing by 5%.

DELIVERY/ **ENOUIRIES/ PHO'S/ ICT PROJECTS**

SERVICE

- (i) Reduce number of Outstanding cases by 50%.
- (ii) Ensure 75% of correspondences/ letters are responded to within 21 days.
- (iii) Reply to PHQ's within 15 days as the case may be.
- (iv) Reply to PIAC correspondences within five (5) working days.
- (v) Ensure a 100% usage of Crime Occurrence Tracking System (COTS).

Administrative mechanisms in place at CCID play a vital role and has a direct impact on Policing and the quality of service delivery. Therefore, we will ensure that administrative support are optimised in ensuring that objectives set are achieved.

ENGAGE IN PARTNERSHIP & CRIME PREVENTION

- (i) Increase Awareness Session on Crime Prevention by 10%
- (ii) Organise and conduct a "One-day Safety and Security Awareness" per Division (CPU).
- (iii) Support Division in implementing Neighbourhood Watch Schemes (CPU).
- (iv) Participate in Neighbourhood, Station and Divisional level Community Policing (CPU).

CCID Objectives 2021

ICT POLICING

In order to sensitise the community of IT endusers on the offences related to cybercrime and computer misuse, we endeavour to:-

Carry out 20 Sensitisation Sessions on Cybercrime throughout the island (Cybercrime Unit)

POLICING VULNERABLE GROUP: REDUCE GENDER-BASED VIOLENCE

- IncreaseAwareness Sessions on family matters by 10% (PFPU).
- (ii) Increase Awareness Sessions on juvenile delinquency by 10% (BDM).
- (iii) Increase Crack-down operations at Bus Stands, T/ Centres, Shopping Malls, licensed premises, places likely to be frequented by school children, by 10% (BDM).

(iv) Increase Awareness Sessions on Elderly Person by 10% (CPU &

PFPU).

Achievements 2020

Awareness Session re Family matters 472

Awareness Session re Juvenile Delinquency 751

Exhibition/Safety & Security Day 12 (117,155 participants)

Crime Prevention Sessions 6,668 (55826 Crackdown participants) **Operations**

> No. of Money Laundering Cases Investigated 232

AML/CFT restructured

No. of Enforcement **Authority Referal** Form Referred 264

Implementation, Supervision, **Monitoring & Evaluation**

Implementation, Supervision & Monitoring

Monitoring & Evaluation

Quarterly Meeting at CCID Level

2nd Level

Force Monthly Coordinating Meeting by Commissioner of Police