



# INTELLIGENCE REPORT

**STRICTLY PRIVATE AND CONFIDENTIAL**

Date of report		Reference No.	Case No/S20 or S21 or S30-/SN		
Source	<b>Confidential</b>				
<b>Source Evaluation</b>	A. Always Reliable	B. <b>Mostly Reliable</b>	C. Sometimes Reliable	D. Unreliable	E. Untested Source
<b>Intelligence Evaluation</b>	1. Known to be true without reservation	2. <b>Known personally to source but not to the officer</b>	3. Not personally known to source but corroborated	4. Cannot be judged	5. Suspected to be false or malicious
<b>Handling Code</b> To be completed at time of entry into an intelligence system and reviewed on dissemination	1. May be disseminated to other law enforcement and prosecuting agencies, including law enforcement agencies (no special conditions.)	2. May be disseminated to Mauritius non prosecuting parties (authorisation and records needed)	3. May be disseminated to foreign law enforcement agencies (special conditions apply)	4. May be disseminated within the agency only	5. <b>No further dissemination: refer to the originator. Special handling imposed by the officer who authorised collection</b>

**PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: NO**

<b>DISSEMINATION TO:</b> <b>Mr XX</b> <b>Director</b> <b>Port Louis</b>  <small>(Is the handling code correct? If there are conditions on the receiving agency's use of the material assign the relevant code.)</small> <b>RISK ASSESSMENT FORM COMPLETED? NO</b>	<b>Disseminated by: The Financial Intelligence Unit</b>  <b>Date:</b>
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## REPORT

Source	Evaluation		
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<b>Re: Mr</b>  Further to Section 21(1) of the FIAML Act 2002 the FIU is pleased to share with you information gathered on the <b>above companies for intelligence purposes.</b>  <b>1.0 INTELLIGENCE GATHERED</b> 1.1 ABC  <b>2.0 ISSUES</b> 2.1 XXX	B	2	5

	<p>The above intelligence is being disseminated to you for any actions that you may deem appropriate at your end.</p>			
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**The information provided herein should be used for intelligence purposes only. This information should not be used or disseminated for evidential or judicial purposes and shall not be disclosed to any unauthorised third party without the prior written consent of the Financial Intelligence Unit of Mauritius.**

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