



ODPP MEDIA UPDATE

ODPP seeks a Pecuniary Penalty Order

The Office of the Director of Public Prosecutions (ODPP) has made an application seeking a Pecuniary Penalty Order (PPO) pursuant to section 20 of the Proceeds of Crime Act against three convicted persons in a money laundering case.

The three, Josefa Saqanavere, Tuimoala Raoga and Savenaca Batibawa were convicted and sentenced last year to 13 years imprisonment with a non-parole period of 12 years for money laundering.

The State made an application last week (15.03.17) before the Suva High Court in the civil jurisdiction seeking a PPO on the basis that the three convicted persons have benefited from the serious offence.

The order is sought for the following sum of \$145,085.55 (Josefa Saqanavere), \$309,124.50 (Tuimoala Raoga) and \$329,777.66 (Savenaca Batibawa).

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