



Ministry of Finance & the Public Service

30 National Heroes Circle, Kingston 4, Jamaica

FOR IMMEDIATE RELEASE

Premises connected to SSL fraud suspect searched, documents and electronics seized

Friday, January 20, 2023 Kingston, Jamaica: The Jamaica Constabulary Force's Fraud Squad and the Financial Investigations Division (FID) can confirm that today (January 20, 2023) searches were conducted on two premises in the Corporate Area connected to Ms. Jean-Ann Panton, a suspect in the alleged fraudulent activities at Stocks & Securities Ltd.

The search operations were done in the presence of Panton and her attorney. This resulted in the seizure of documents and electronic devices to include telephones; these will be thoroughly analysed in furtherance of the investigative process.

Subsequent to this, Panton will be taken in for questioning with a view to proffer charges.

Details will follow in a subsequent release.

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