

**In the Matter of**

**The *FINANCIAL INSTITUTIONS ACT*  
(the "Act")  
(RSBC 1996, c.141)**

**and**

**The *INSURANCE COUNCIL OF BRITISH COLUMBIA*  
(*"Council"*)**

**and**

**MOHAMED ALIE JALLOH  
(the "Licensee")**

**DECISION AND ORDER  
UNDER SECTIONS 231 & 238 OF THE ACT**

**WHEREAS** the Licensee holds an active general insurance licence;

**AND WHEREAS** the Licensee is currently the subject of a Council investigation pursuant to section 232 of the Act, relating to allegations that he inappropriately obtained a third party's confidential information by accessing a database of the Insurance Corporation of British Columbia ("*ICBC*"), without the third party's consent;

**AND WHEREAS** the Licensee, during the period he was alleged to have inappropriately obtained a third party's confidential information, was the subject of an undertaking with the Royal Canadian Mounted Police to abstain from communicating either directly or indirectly with the same third party;

**AND WHEREAS** the Licensee disputes the allegations;

**AND WHEREAS**, after reviewing information obtained in the matter, including submissions of the Licensee, the third party and *ICBC*, Council has determined on a balance of probabilities the allegations against the Licensee are true;

**AND WHEREAS** the Licensee has indicated that a hearing is required to ensure there is adequate and proper consideration of the matter;

**AND WHEREAS** Council considers that the length of time required to hold a hearing would be detrimental to the due administration of the Act;

**238 ORDER**  
**Mohamed Alie Jalloh**  
**File Number: 163889-I1024**  
**November 17, 2011**  
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**AND WHEREAS**, until such time as this matter is concluded, Council considers it to be in the public's interest to attach conditions to the Licensee's general insurance licence pursuant to section 231(1)(h) of the Act, to restrict the Licensee's access of ICBC's database and require that he be directly supervised;

**NOW THEREFORE** Council orders the following conditions be attached to the Licensee's general insurance licence, pursuant to sections 231 and 238 of the Act, effective the date of this Order:

1. the Licensee is prohibited from directly or indirectly accessing the Insurance Corporation of British Columbia's database; and
2. to ensure that condition 1 above is complied with, the Licensee must be under the direct supervision of the nominee of any insurance agency the Licensee is authorized to represent.

**TAKE NOTICE** that pursuant to section 238 of the Act, the Licensee has the right to require a hearing on this Order before Council by delivering written notice within 14 days of receipt of this Order to Council at Suite 300, 1040 West Georgia Street, Vancouver, British Columbia, V6E 4H1; alternatively, the Licensee may appeal this order to the Financial Services Tribunal.

Dated in Vancouver, British Columbia, on 17<sup>th</sup> day of November 2011.

  
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Dan Swanlund  
Chairperson, Insurance Council of British Columbia