**IN THE SUPREME COURT OF SEYCHELLES**

**Civil Side:** **46/20****13**

**[2014] SCSC**

**IN THE MATTER OF :**

**THE FINANCIAL INTELLIGENCE UNIT**

Counsel: Mr. Esparonfor

Delivered:      15 May 2014

1. This is an application filed under Section 10 (7) of the Anti-Money Laundering Act 2006-2011 seeking for an order extending the freezing order made by this court on the 17th of January 2014, in this matter.
2. I carefully perused the affidavit filed by Mr. Liam Logan of the Financial Intelligence Unit. I gave careful thought to the submission made by learned State Counsel Mr. David Esparon.
3. For the reasons stated in the affidavit, I find it just and necessary that an extension order should be granted as sought by the applicant in this matter.
4. Therefore, I hereby extend the freezing order for a further period of 180 days with effect of 16th of May 2014, in respect of the amounts GBP 996,762 in total standing to the credit in the BMI Offshore Limited :
5. Craven Capital Ventures with account number **–** 300000008118
6. Monfa Corporation with account number – 300000008064
7. Portman Group Limited with account number – 300000008129
8. SLF Associates Inc with account number – 300000008088
9. Regent Group with account number – 300000008072

Accordingly, I grant the motion and order the extension for a further period of 180 days.

Order made accordingly.

Signed, dated and delivered at Ile du Port on 15 May 2014.

**Acting**