

IN THE SUPREME COURT OF SEYCHELLES

Civil Side: MC 46/2013

[2014] SCSC

**IN THE MATTER OF :
THE FINANCIAL INTELLIGENCE UNIT**

Counsel: Mr. Esparon for petitioner

Delivered: 15 May 2014

ORDER

Karunakaran J

- [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 :

(1) Craven Capital Ventures with account number – 300000008118

(2) Monfa Corporation with account number – 300000008064

(3) Portman Group Limited with account number – 300000008129

(4) SLF Associates Inc with account number – 300000008088

(5) 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.

D Karunakaran
Acting Chief Justice