

IN THE SUPREME COURT OF SEYCHELLES

Civil Side: MC 79/2014

[2014] SCSC 360

**In The Matter Of An Application By
THE FINANCIAL INTELLIGENCE UNIT
(In the matter of ISI Limited)**

Heard: 29 September 2014
Counsel: Mr. Esparon for Applicant

Delivered: 29 September 2014

ORDER

D. Karunakaran, Acting Chief Justice

[1] This is an application for the extension of a freezing order issued by the Financial Intelligence Unit (FIU) on the 16th April 2014, freezing the amounts standing to credit USD 125,417.10/- in the name of ISI Limited, account number 0387729224 with Barclays Bank (Offshore) Seychelles Limited for a period of 180 days. This application is supported by an affidavit deponed by one Declan Barber, the Director of the FIU.

[2] On the strength of the affidavit filed in support of this application, I find it just and necessary that an extension order should be made as sought by the applicant in this

matter. Accordingly, I hereby extend the freezing direction issued by the FIU for a further period of 180 days with effect from the 2nd of October 2014.

[3] Orders made accordingly.

Signed, dated and delivered at Ile du Port on 29 September 2014

D Karunakaran
Acting Chief Justice