

OFFICIAL GAZETTE

REPUBLIC OF SEYCHELLES

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GENERAL NOTICES

No. 1242 of 2023

PROBATE (RE-SEALING) ACT 2022

(Act 15 of 2022)

[SCHEDULE 2 (Section 5(2) (b))]

Notice of Appointment of Executor

Notice is hereby given that on the 27th day of October 2023, the Curator confirmed the grant of probate of the High Court of the Republic of South Africa, dated the 23rd June 2022 in respect of Estate No 012269/2022, whereby Henning Jonathan Pieterse, Identity No 5508095019086 (ID) and Wanita Norma Lassen Identity No 7201090091080 ID Electing domicile in the Chambers Of Georges & Co. Attorneys, 226 Eden Plaza, Eden Island, Seychelles was appointed as executors of the estate of the deceased, Adolf Jacobus Jonker, ID No 680910/5166/08/4 Cape Town, Republic of South Africa, under section 3 of the Probates (Re-sealing) Act, 2022, read with Section 23(8) of the Curatelle Act 2021.

Dated this 27th day of October, 2023.

CURATOR

No. 1243 of 2023

Curatelle Act

(Section 23)

Notice of Appointment of Joint Executrix

Notice is hereby given that on the 3rd day of November 2023, the Curator appointed Michel Andre Wix Cupidon of Foret Noire, Mahe, Seychelles, NIN: 964-0729-1-1-96, Ursane Maryline Max of Anse Boudin, Praslin, Seychelles, NIN: 956-0111-3-0-82 and Margaret Alexandrine Joubert of Anse Boudin, Praslin, Seychelles, NIN: 966-0750-1-0-18 as the joint executors of the succession of the deceased Janvier Mounac also known as Xavier Lounac or Mounac, under section 23 of the Curatelle Act.

Dated this 3rd day of **November, 2023.**

CURATOR

No. 1244 of 2023

Curatelle Act

(Section 23)

Notice of Appointment of Executor

Notice is hereby given that on the 10th day of November 2023, the Curator appointed Dave Kenneth Moustache of Bel Air, Mahe, Seychelles, NIN: 983-1471-1-1-22, as the executor of the succession of the deceased Martial Emmanuel Moustache also known as Martial Moustache, under section 23 of the Curatelle Act.

Dated this 10th day of **November, 2023.**

CURATOR

No. 1245 of 2023

Curatelle Act

(Section 23)

Notice of Appointment of Executor

Notice is hereby given that on the 10th day of November 2023, the Curator appointed Vincent Benoit Joseph of Anse Aux Pins, Mahe, Seychelles, NIN: 965-0300-1-1-00, as the executor of the succession of the deceased Irene Joseph and 2nd deceased Cyrillie Henriette Joseph nee Andrade, under section 23 of the Curatelle Act.

Dated this 10th day of **November, 2023.**

CURATOR

No. 1246 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 272(1)(b)(ii) and 272(2)(b)**

Notice is hereby given in accordance with section 272(2)(b) of the International Business Companies Act, 2016 (the Act) that the following companies will be struck off the register at the expiration of 60 days from the date of this publication, pursuant to section 272(1)(b)(ii) of the Act.

Company Name

FELSINA BUSINESS CONSULTANCY LTD
CoHui Limited
Yotta Forever Limited

IBC No.

233814
233804
233805

BSM SERVICES LTD	122067
FASTNET HOLDINGS LIMITED	233822
RAYNER PROPERTY HOLDINGS S.A.	52195
HEATHER HOLDINGS LIMITED	7433
Noxilon Business Corp.	65895
Cross Ocean Investments Limited	181709
Fast-Marine Trading Limited	198154

Financial Services Authority

No. 1247 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 204(4)(a)

Notice is hereby given pursuant to Section 204(4)(a) of the International Business Companies Act, 2016 that the following companies have been struck off the register with effect from **29th August, 2023.**

<u>Company Name</u>	<u>IBC No.</u>
VALTEQUE LTD	061971
ROXINE LTD	061972

Financial Services Authority

No. 1248 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 204(4)(a)

Notice is hereby given pursuant to Section 204(4)(a) of the International Business Companies Act, 2016 that **Reality Chain Ltd - No. 231463** has been struck off the register with effect from **12th October, 2023.**

Financial Services Authority

No. 1249 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 217(5)(c)

Notice is hereby given pursuant to Section 217(5)(c) of the International Business Companies Act, 2016 that **BE PROUD GLOBAL LIMITED 必傲環球有限公司 - No. 177070** has been struck off the register owing to continuation in another jurisdiction, with effect from **25th October, 2023.**

Financial Services Authority

No. 1250 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 217(5)(c)

Notice is hereby given pursuant to Section 217(5)(c) of the International Business Companies Act, 2016 that **GOLD BEAR LIMITED - No. 189197** has been struck off the register owing to continuation in another jurisdiction, with effect from **30th October, 2023.**

Financial Services Authority

No. 1251 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Section 217(5)(c)**

Notice is hereby given pursuant to Section 217(5)(c) of the International Business Companies Act, 2016 that **Infinity Markets Limited - No. 236001** has been struck off the register owing to continuation in another jurisdiction, with effect from **2nd November, 2023**.

Financial Services Authority

No. 1252 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Section 272(4)**

Notice is hereby given pursuant to Section 272(4) of the International Business Companies Act, 2016 that the following companies have been struck off the register with effect from **23rd October, 2023**.

<u>Company Name</u>	<u>IBC No.</u>
WHITTEN FIRST LIMITED	122790
SIMMONS PERFORMANCE LIMITED	122437
GIDDINGS WILLIAMS, Ltd.	121459
BIG D ELITE LIMITED	121458
GROUP 28 ASSOCIATES, Ltd.	121285
SNR PRODUCT CO., Ltd.	120933
PELICAN PREMIUM PROTECTION, Ltd.	120615
LAUREN LAUREN PRODUCT CO., Ltd.	120526
CAPE COD II PRODUCT CO., Ltd.	120154
JEREMIAH JAMES PRODUCT CO., Ltd.	120153
ENGLISH BROWN GROUP PRODUCT CO., Ltd.	125747
BEAUMONT INVESTMENTS, Ltd.	125442
K1SLVAG LIMITED	125441
P&S PARTNERS, Ltd.	124807
NEXT LEVEL 22 PRODUCT CO., Ltd.	123331
ATLANTIC PROTECTION LIMITED	123127
WSF KEYCARE LIMITED	122951
DEL RIO PROTECTION LIMITED	122949
DWIGHT BM PERFORMANCE LIMITED	128068
McCADDON AUTO FAMILY, Ltd.	127732
REDHOGSTANG LIMITED	126988
GLASCO PARTNERS, Ltd.	126874
CALHOUNINVESTMENTS LIMITED	126873
ECKCELLENT HOLDINGS PRODUCT CO., Ltd.	126131
SSCK PRODUCT CO., Ltd.	125753
WWL PRODUCT CO., Ltd.	125752
VANDELAY INDUSTRIES PRODUCT CO., Ltd.	125751
VANDELAY PERFORMANCE PRODUCT CO., Ltd.	125750
SANDCASTLE PRODUCT CO., Ltd.	130548
TBC PERFORMANCE LIMITED	130481
M&L MOTORS HOLDINGS, Ltd.	130371
WESTBROOK PERFORMANCE LIMITED	129176
DAVID DOW HOLDINGS, Ltd.	129101
CAR PRODUCT CO., Ltd.	128936
LONGHORN PERFORMANCE GROUP, Ltd.	128327
MIKE BD PERFORMANCE LIMITED	128069
BOYER AUTOMOTIVE PRODUCT CO., Ltd.	132485

RWE PRODUCT CO., Ltd.	132360
GRANGEL PRODUCT CO., Ltd.	132358
NicNoc PRODUCT CO., Ltd.	132331
COLONY RESOURCES, Ltd.	132311
McGANSER ENTERPRISES, Ltd.	132263
ASPEN FIRST INVESTMENTS, Ltd.	132214
HMC PRODUCT CO., Ltd.	131423
NELSON GROUP III CO., Ltd.	130686
GONZALES HOLDINGS, Ltd.	130660
STANLEY VII, Ltd.	134398
SNOWRIDGE INVESTMENTS PRODUCT CO., Ltd.	134397
MEGAN PRODUCT CO., Ltd.	134396
AUTO CHOICE LIMITED	134183
JBP 4 PERFORMANCE, Ltd.	133286
HPM PERFORMANCE, Ltd.	133223
HPS PERFORMANCE, Ltd.	133222
KRL ENTERPRISE, Ltd.	132986
WINCHELL PERFORMANCE, Ltd.	132797
BE-FORE LIMITED	132796
CELTIC INVESTMENTS, Ltd.	139016
DDJ PERFORMANCE LIMITED	138619
PENNEBAKER PERFORMANCE LIMITED	138562
CAROMI LIMITED	138559
SPRMAC PRODUCT CO., Ltd.	137978
PARROTT PERFORMANCE GROUP, Ltd.	138561
JMCMAC PRODUCT CO., Ltd.	137974
DMCMAC PRODUCT CO., Ltd.	137971
CMCMAC PRODUCT CO., Ltd.	137970
HAIDLEN HOLDINGS, Ltd.	139018
GEWEKE 3G, Ltd.	139389
SUNNYVALE FINANCIAL SERVICES, Ltd.	139301
YAKIMA PERFORMANCE LIMITED	139050
STAR FURNITURE PROTECTION, Ltd.	139250
PRICE SIMMS HS, Ltd.	139025
MAGALLONS LIMITED	139022
NIELSON PERFORMANCE, Ltd.	139024
LEISURE TRAVEL LIMITED	139021
LBS-PAC LIMITED	139020
MEREDITH LIMITED	144144
ONFI, Ltd.	144143
LIEJO SUPOTO, Ltd.	143313
CANYON ROAD LIMITED	143119
MORINO PARTNERS LIMITED	140961
SYLVIA's BOYS, Ltd.	140837
COURTESY RAPID PERFORMANCE, Ltd.	140228
LILLCO PRODUCT CO., Ltd.	139900
SWEETWATER PERFORMANCE LIMITED	139668
BURRLEN PRODUCT CO., Ltd.	139537
DD RAMEY LIMITED	65985
VISION UNLIMITED PRODUCT CO., Ltd.	66832
R3 HOLDINGS PRODUCT CO., Ltd.	67323
BRIAN L. BROWN PRODUCT CO., Ltd.	67452
CWB PRODUCT CO., Ltd.	67521
KENT BROWN PRODUCT COMPANY, Ltd.	68168
KIRKCHRIS, Ltd.	69420
SCC&C, Ltd.	69442
SKHALL, Ltd.	69443
TT&J PRODUCT CO., Ltd.	69755
ENERGY R.I., Ltd.	70235

FFC LIMITED	70236
FFR LIMITED	70237
FFS LIMITED	70238
FNR LIMITED	70239
FRONTIER R.I., Ltd.	70240
MARKLEY FAMILY LIMITED	70245
MECHANICAL INVESTMENT, Ltd.	70246
RAIDERS LIMITED	70247
ZIKAKIS INVESTMENTS, Ltd.	70251
STANDLEY II, Ltd.	70394
ALB PRODUCT CO., Ltd.	70626
JT&M INVESTMENTS, Ltd.	70846
HIESTER CAPITAL LIMITED	71681
TCQ ME LIMITED	47822
TREVOR OH LIMITED	47827
THEO OH, Ltd.	47825
WEST BROWARD, Ltd.	47834
WHITE PINE LIFE, Ltd.	47836
WICK CT LIMITED	47837
SEARAY ME LIMITED	47839
SHENANDOAH VALLEY, Ltd.	47844
RUGER, Ltd.	47877
ETHOS PERFORMANCE, Ltd.	47914
ACCORD INVESTMENTS, Ltd.	47911
SAM ME LIMITED	47878
RUDOLPH LIMITED	47876
R.R.C. CO., LIMITED	47873
R.C.G.M. CO., Ltd.	47872
St. CLAIR 2, Ltd.	47864
St. CLAIR 1, Ltd.	47863
HAPGOOD LIMITED	47917
BRAGG LIMITED	47997
DIEHLER LIMITED	47999

Financial Services Authority

No. 1253 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Section 272(4)

Notice is hereby given pursuant to Section 272(4) of the International Business Companies Act, 2016 that the following companies have been struck off the register with effect from **9th November, 2023.**

<u>Company Name</u>	<u>IBC No.</u>
ITCS Limited	105214
Buildream Venture Ltd	229567
Callahan Trading and Holding Ltd	32282
I.C. Development Ltd	51839
Lee Consultants Ltd	150807
WP Consulting Limited	222760
Icehill Holdings Ltd	54587
GLENWOOD INTERNATIONAL CORPORATION	3307
Sapard Ltd	230506
MXL Technologies Ltd	216511
Immowerc Holding Ltd	132160

Financial Services Authority

No. 1254 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **22nd September, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
BEST EDITION LIMITED	165818
AMITIEL INVESTMENTS LTD	181579

Financial Services Authority

No. 1255 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **Feng Mao Science Co., Limited - No. 170178** has been struck off the register owing to dissolution, with effect from **25th September, 2023** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 1256 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **JOVIAL SEASON LIMITED - No. 191047** has been struck off the register owing to dissolution, with effect from **27th September, 2023** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 1257 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **Sitels Ltd - No. 136187** has been struck off the register owing to dissolution, with effect from **24th October, 2023** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 1258 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to

dissolution, with effect from **25th October, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Avereux Ltd.	119438
TWINKIETWO LTD	67225
DOUVALIA LIMITED	156772
TTY Trading Ltd	198499
Constellation Alternatives Limited	228030

Financial Services Authority

No. 1259 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **CHAMPION RIVER LIMITED 冠川有限公司 - No. 174455** has been struck off the register owing to dissolution, with effect from **26th October, 2023** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 1260 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **27th October, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
COMELI VENTURES LTD	153047
Lac Europe Limited	211780
Swift Group Limited	212930
Construction Material Consulting Limited	179180

Financial Services Authority

No. 1261 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **30th October, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Xilen Universal Ltd.	132590
TRINITY SHIPPING AND INVESTMENT CO., LTD	141433
Bay Consultancy Limited	171923
YONGXIN DEVELOPMENT LIMITED	187009
Gavi Three Limited	236147
Gavi Holdings Limited	235695

CHUNG YIK TECHNOLOGY CO., LIMITED	228030
Gavi Two Limited	236148
Gavi One Limited	236146

Financial Services Authority

No. 1262 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that **Boardwalk Holdings Limited - No. 189084** has been struck off the register owing to dissolution, with effect from **31st October, 2023** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 1263 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **2nd November, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Ultra Inc Co., Ltd.	225468
GRAND HARBOUR ENTERPRISES LIMITED 盛港企業有限公司	175639
GIANT CREATOR LIMITED 宏創有限公司	175637

Financial Services Authority

No. 1264 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **3rd November, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
BERICH CO., LTD.	186434
BIRCHWOOD VENTURES LTD	122926
FINISA INVESTMENT LTD	118949

Financial Services Authority

No. 1265 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT*(Act 15 of 2016)***Sections 297(3)(a) and 297(5)**

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to

dissolution, with effect from **6th November, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
La Perle Investments Ltd	103961
INSIDER HOLDING LIMITED	176893
Gold Garden Holdings Limited 金園控股有限公司	139870
Magnificent Victory Investment Limited 華贏投資有限公司	132622
Rimetek Ltd. 聲韻科技有限公司	194886
Pula Capital Ltd.	083646
POWER ASSETS DEVELOPMENTS LIMITED	135958
Outstanding Europe Limited	201425

Financial Services Authority

No. 1266 of 2023

INTERNATIONAL BUSINESS COMPANIES ACT

(Act 15 of 2016)

Sections 297(3)(a) and 297(5)

Notice is hereby given pursuant to Section 297(5) of the International Business Companies Act, 2016 (the Act) that the following companies have been struck off the register owing to dissolution, with effect from **7th November, 2023** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
TSP Search Ltd	201435
Balmain Investments Ltd	133354
EASYAVIA Ltd.	92692

Financial Services Authority

No. 1267 of 2023

LAND SURVEYOR NOTICE

The following survey has been lodged with the Director of Survey at Independence House, Victoria.

Parcel No.	Owner	Location
H14895	Govt of Seychelles	Perseverance, Mahe

Under Section 14 of the Land Survey Act (Cap. 109) any objection to the beacons and boundaries must be lodged in the Supreme Court within **two months** of the publication of this notice.

Government Surveyor

No. 1268 of 2023

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from H.N.M. Ralahamige Vishmith Dilusha Kanumale to Yohanie Kavindi Kanumale agreeable with sections 94-99 of Cap. 34. Any person interested may oppose such application by filing a protest in writing setting forth his/her grounds of objections.

Mr. Vishmith Dilusha Kanumale
Le Niole
Mahe

No. 1269 of 2023

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Charmaine Laurence to Charmaine Samuel Häeussl agreeable with sections 94-99 of Cap. 34. Any person interested may oppose such application by filing a protest in writing setting forth his/her grounds of objections.

Mr. Charmaine Laurence
C/o Bernardette Fabien
Port Laynay, Mahe
Seychelles

No. 1270 of 2023

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Louisa Daisy Louise to Daisy Louisa Agathine-Louise agreeable with sections 94-99 of Cap. 34. Any person interested may oppose such application by filing a protest in writing setting forth his/her grounds of objections.

Mrs. Daisy Louise
C/o Mrs. Clarisse Louise
Bel Ombre
Mahe

No. 1271 of 2023

NOTICE OF INTENTION TO APPLY FOR
CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Joelle Leigh Vanessa Greig of La Poudriere Lane, Bel Air whose further particulars appear below, being a person eligible to apply for citizenship under *Article 10/12 of the Constitution / Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for *Registration/Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) My present nationality is British.
 - b) The date of my first entry into Seychelles is 1993.
 - c) The date of my last entry into Seychelles before the present application is February 2022.
 - d) I am gainfully employed as */carrying on business as Pharmacy Technician (UK).
 - e) The special circumstance which qualifies me to make this application is my grandma was born in Seychelles.
-

No. 1272 of 2023

NOTICE OF INTENTION TO APPLY FOR
CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Ashley-James Christopher Greig of La Poudriere Lane, Bel Air whose further particulars appear below, being a person eligible to apply for citizenship under *Article 10/12 of the Constitution / Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for *Registration/Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) My present nationality is British.
 - b) The date of my first entry into Seychelles is 1996.
 - c) The date of my last entry into Seychelles before the present application is 2022.
 - d) I am gainfully employed as */carrying on business as NHS - Healthcare Assistant (UK).
 - e) The special circumstance which qualifies me to make this application is grandmother Seychelles born.
-

No. 1273 of 2023

NOTICE OF INTENTION TO APPLY FOR
CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Christina Rosety Boodoo of La Poudriere Lane, Bel Air whose further particulars appear below, being a person eligible to apply for citizenship under *Article 10/12 of the Constitution / Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for *Registration/Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) My present nationality is British.
 - b) The date of my first entry into Seychelles is 1977.
 - c) The date of my last entry into Seychelles before the present application is January 2022.
 - d) I am gainfully employed as */carrying on business as Occupational therapist (UK).
 - e) The special circumstance which qualifies me to make this application is my mother is Seychellois.
-

No. 1274 of 2023

NOTICE OF INTENTION TO APPLY FOR
CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Christopher - James Leopaul Jean Mesure of La Poudriere Lane, Victoria, Mahe, Seychelles whose further particulars appear below, being a person eligible to apply for citizenship under *Article 10/12 of the Constitution / Section 5(2)/5A/5B/5C and 6 of the Citizenship Act (Cap 30) have applied for *Registration/Naturalisation as a citizen of Seychelles and any person who knows any lawful reasons why the application should not be granted may forward a written and signed statement of the reasons within 28 days of the last publication of this notice to the Citizenship Officer, Immigration Division, Independence House, Victoria.

Further particulars:

- a) My present nationality is British.
 - b) The date of my first entry into Seychelles is 1999.
 - c) The date of my last entry into Seychelles before the present application is 2022.
 - d) I am gainfully employed as */carrying on business as Mechanical Engineer (UK).
 - e) The special circumstance which qualifies me to make this application is grandmother born Seychelles.
-

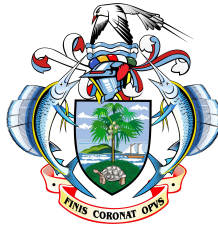
PREVENTION OF TERRORISM (AMENDMENT) ACT, 2023

(Act 21 of 2023)

ARRANGEMENT OF SECTIONS

SECTIONS

1. Short title
2. Amendment of section 2.
3. Amendment of section 3.
4. Amendment of section 5.
5. Amendment of section 12.
6. Amendment of section 15.
7. Amendment of section 20B.
8. Amendment of section 20D.



PREVENTION OF TERRORISM (AMENDMENT) ACT, 2023

(Act 21 of 2023)



I assent

A handwritten signature in dark ink, appearing to read "Wavel", with a horizontal line underneath.

Wavel Ramkalawan
President

6th November, 2023

AN ACT TO AMEND THE PREVENTION OF TERRORISM ACT (CAP. 179) IN ORDER TO BRING CLARITY TO THE DEFINITION OF “TERRORIST ACT” AND FOR OTHER CONNECTED OR INCIDENTAL MATTERS.

ENACTED by the President and the National Assembly.

Short title

1. This Act may be cited as the Prevention of Terrorism (Amendment) Act, 2023.

Amendment of section 2

2. Section 2 of the Prevention of Terrorism Act (Cap.179) (hereinafter referred to as the principal Act) is amended in the definition of “terrorist act” by repealing paragraph (ix).

Amendment of section 3

3. Section 3 of the principal Act is amended in subsection (1)(a)(iv) by deleting the word “Facilitate” and substituting therefor the word “facilitated”;

Amendment of section 5

4. Section 5 of the principal Act is amended in subsection (3) by deleting the word “Terrorism” and substituting therefor the word “Terrorist”.

Amendment of section 12

5. Section 12 of the principal Act is amended by deleting the word “provides” when it first appears and substituting therefor the word “provide”.

Amendment of section 15

6. Section 15 of the principal Act is amended in paragraph (a) by deleting the word “knowing” and substituting therefor the word “knowingly”.

Amendment of section 20B

7. Section 20B of the principal Act is amended by deleting the definitions of “biological weapons” and “chemical weapons” and substituting therefor the following —

““biological weapons” are —

- (a) micro bial or other biological agents, or toxins whatever their origin or method of production, of types and in quantities that have no justification for prophylactic, protective or other peaceful purposes; and

- (b) weapons, equipment or delivery systems specially designed to use such agents or toxins for hostile purposes or in armed conflict;

“chemical weapons” means —

- (a) toxic chemicals and their precursors, except where intended for —
 - (i) industrial, agricultural, research, medical, pharmaceutical or other peaceful purposes;
 - (ii) protective purposes, namely those purposes directly related to protection against toxic chemicals and to protection against chemical weapons;
 - (iii) military purposes not connected with the use of chemical weapons and not dependent on the use of the toxic properties of chemicals as a method of warfare; or
 - (iv) law enforcement including domestic riot control purposes, as long as the types and quantities are consistent with such purposes;
- (b) the munitions and devices, specifically designed to cause death or other harm through the toxic properties of those toxic chemicals specified in paragraph (a), which would be released as a result of the employment of such munitions and devices; and
- (c) any equipment specifically designed for use directly in connection with the employment of munitions and devices specified in paragraph (b),

together or separately;”

Amendment of section 20D

8. Section 20D of the principal Act is amended in —

- (a) subsection (3) —
 - (i) in paragraph (ii) by deleting the letter “a.” before the words “terrorist or”;
 - (ii) in paragraph (iii) by deleting the letter “a” after the word “by”;
 - (iii) in paragraph (iv) by deleting the letter “a” after the word “of”;
- (b) in subsection (3D) in paragraph (d) by deleting the words “on behalf. or” and substituting therefor the words “on behalf of or”;

I certify that this is a correct copy of the Bill which was passed by the National Assembly on 26th October, 2023.



Mrs. Tania Isaac
Clerk to the National Assembly

S.I. 95 of 2023

CONTROL OF SUPPLIES AND SERVICES ACT

(Cap 49)

Control of Supplies and Services (Maximum Retail Price on Articles Purchased from Seychelles Trading Company Limited) (Amendment) (No. 2) Order, 2023

In exercise of the powers conferred by section 2 of the Control of Supplies and Services Act, the President makes the following order —

Citation

1. This Order may be cited as the Control of Supplies and Services (Maximum Retail Price on Articles Purchased from Seychelles Trading Company Limited) (Amendment) (No. 2) Order, 2023.

Amendment of S.I. 109 of 2022

2. Order 2(2) of the Control of Supplies and Services (Maximum Retail Price on Articles Purchased from Seychelles Trading Company Limited) Order, 2023 is amended by repealing the word and figure “level 1” and substituting them with “level 2”.

MADE this 13th day of November, 2023.

**WAVEL RAMKALAWAN
PRESIDENT**

S.I. 94 of 2023

**ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING
OF TERRORISM ACT, 2020**

(Act 5 of 2020)

**Anti- Money Laundering and Countering the Financing of Terrorism
(Reliance on Regulated Persons) Regulations, 2023**

In exercise of the powers conferred by section 42 as read with section 97 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), the Minister responsible for Finance makes the following regulations —

Citation

1. These regulations may be cited as the Anti-Money Laundering and Countering the Financing of Terrorism (Reliance on Regulated Persons) Regulations, 2023.

Interpretation

2. In these regulations, unless the context otherwise requires —

“competent supervisory authority” means —

- (a) the competent supervisory authority in the jurisdiction where the parent company of the group is situated, of which the subsidiary being a reporting entity are part of, that is involved for the understanding of group policies and controls at group-wide level; and
- (b) the competent supervisory authority in the jurisdiction where the subsidiary company of the group being a reporting entity are situated, that is involved for the branches or subsidiaries of the group.

“group” means several entities or arrangements operating closely together within a group, whereby the parent company exercises control and coordinating functions over the rest of the branches or subsidiaries; and

“regulated person” shall have the same meaning assigned to it in section 42 (3) of the Act.

Reliance on Regulated persons

3.(1) No reporting entity shall establish a reliance arrangement with a regulated person, without conducting due diligence measures on the regulated person and undertaking a relationship risk assessment of the proposed reliance arrangement with the regulated person, in order to —

- (a) determine that the risk appetite of the regulated person is in line with that of the reporting entity; and
- (b) ensure that, in placing such reliance, it meets its obligations under the Act.

(2) Where a reporting entity relies on a regulated person to carry out customer due diligence on its customers, the reporting entity shall —

- (a) immediately upon the commencement of a reliance arrangement or opening of the account, obtain from the regulated person —
 - (i) the identity of the customer under section 35(2)(a) of the Act;
 - (ii) the identity of the beneficial owners of the customer under section 35(2)(c) of the Act;
 - (iii) where the customer is a body corporate, the ownership and control structure of the body corporate; and

(iv) the purpose and intended nature of the reliance arrangement with the customer;

(b) ensure that the regulated person provides copies of identification and verification evidence of the customers and other relevant documentation related to customer due diligence requirements, held or maintained by the regulated person within 3 working days from the date of a request from a reporting entity.

(3) A reporting entity shall not rely on a regulated person in circumstances where the regulated person is relying on another person to conduct and maintain information on the customer due diligence of a customer.

(4) Where a reporting entity has been notified pursuant to regulation 4(3)(d) or becomes aware that a regulated person on whom it has relied upon to apply customer due diligence measures is about to cease to carry on business, the reporting entity shall immediately take all reasonable steps to take possession of and keep the records of the customer due diligence measures applied with respect of its customers for the period referred to in section 47(2) of the Act.

(5) Subject to sub regulation (6), the obligation for a reporting entity to ensure that the regulated person has measures in place to comply with customer due diligence shall not apply where the reporting entity and the regulated person are part of the same group and that group —

(a) applies at the group level customer due diligence and record keeping requirements and programmes against money laundering and financing of terrorism that are at least equivalent to those specified in the Act and these regulations;

(b) is regulated, supervised or monitored for implementation and compliance with those requirements and programmes by a competent supervisory authority with the

responsibility for regulating, supervising or monitoring compliance with such requirements and programmes; and

- (c) adequately mitigates, through its, anti-money laundering and countering the financing of terrorism policies, any higher country risk.

(6) Notwithstanding anything contained in these regulations, a reporting entity has the ultimate responsibility to carry out customer due diligence measures on its customers and shall be liable for any failure to do so, under the provisions of the Act.

(7) The supervisory authorities specified in section 55 of the Act, may determine, based on the level of country risk, countries that do not meet the conditions for reliance on regulated persons, thus, prohibiting reporting entities from relying on such services from such designated countries.

Written Agreement with regulated person

4.(1) When placing reliance on a regulated person to undertake customer due diligence measures, a reporting entity shall enter into a written agreement with the regulated person, before entering into a reliance arrangement.

(2) The written agreement shall be valid in respect of —

- (a) every customer for which the regulated person applies measures stipulated in sub regulation (1); and
- (b) the regulated person with whom the reporting entity has developed a reliance arrangement.

(3) The written agreement shall have clear contractual terms in respect to the obligations of the regulated person including obligations to —

- (a) obtain and maintain the necessary identification documentation and records and provide certified true copies of the identification evidence and other documents relating

to the obligation of due diligence as requested by the reporting entity within 3 working days as required under section 42(2)(c)(ii) of the Act which may be used as evidence for all material purposes including the court cases;

- (b) apply customer due diligence measures on an ongoing basis;
- (c) keep records of the customer due diligence measures applied for the period referred to in section 47(2) of the Act;
- (d) notify the reporting entity of its intention to cease business at least 30 days prior to the date of ceasing to carry on business and provide, to the reporting entity, all records of customer due diligence measures applied in respect of the customers.

(4) Sub-regulation (2) shall not apply where the written agreement between the reporting entity and the regulated person has been terminated, but —

- (a) the obligations contained in the agreement, including customer due diligence information maintained by the regulated person, are transferred to another regulated person who has —
 - (i) agreed to be bound by the written agreement in relation to the reporting entity; or
 - (ii) entered into another written agreement with the reporting entity comprising, at a minimum, of the same obligations contained in the agreement;
- (b) all the customer due diligence information maintained by the regulated person has been transferred to the reporting entity to maintain.

(5) Any relevant supervisory authority may request a copy of any written agreement entered into by a reporting entity and a regulated person

for reliance purposes pursuant to these regulations and the reporting entity shall comply with that request.

(6) A reporting entity who fails to comply with a request under sub-regulation (5) shall be subject to an administrative sanction under section 60 of the Act.

(7) Upon the date of the coming into force of these regulations, a reporting entity shall, in relation to every customer, modify any existing agreement, or enter into a new agreement, with a regulated person to ensure compliance with the requirements of these regulations.

Obligation to test Reliance Arrangement

5.(1) Every reporting entity shall test its reliance arrangement with its respective regulated persons by carrying out a periodic review of the customer due diligence measures of the regulated person to satisfy itself that —

- (a) the requirements of regulation 3 are being complied with;
- (b) customer due diligence documentation and records shall be retrieved without undue delay and that the quality of documents and records attained are sufficient; and
- (c) the terms and conditions of the written agreement entered into pursuant to regulation 4 are being adhered to.

(2) The periodic review referred to in sub-regulation (1) shall be carried out on an on-going basis guided by consideration of risks and in accordance with any guidelines issued by the relevant supervisory authorities from time to time.

(3) Where, as a result of a test carried out, the reporting entity is not satisfied that the regulated person has appropriate policies and procedures in place, maintains appropriate records, fails to provide evidence of those records (if requested to do so) in accordance with the timeframes under section 42(2)(c)(ii) of the Act, the reporting entity shall terminate the reliance arrangement with the regulated person.

(4) Where a reporting entity terminates its reliance arrangement with a regulated person pursuant to sub-regulation (3), the reporting entity shall take necessary measures to obtain any due diligence records which remain with the regulated person, prior to the termination of the reliance arrangement.

6. Every reporting entity shall ensure that any reliance arrangement that were in existence between the reporting entity and a regulated person shall comply with the provisions of these regulations within 12 months of the coming into force of these regulations.

MADE this 31st day of October, 2023.

**NAADIR HASSAN
MINISTER OF FINANCE,
NATIONAL PLANNING AND TRADE**

CREDIT REPORTING ACT, 2023

(Act 20 of 2023)

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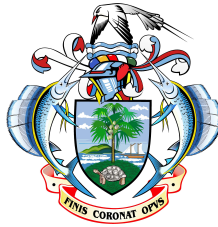
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SCHEDULES



CREDIT REPORTING ACT, 2023

(Act 20 of 2023)



I assent

A handwritten signature in black ink, appearing to read "Wavel".

Wavel Ramkalawan
President

6th November, 2023

AN ACT TO PROVIDE FOR THE ESTABLISHMENT, OPERATION, REGULATION AND OVERSIGHT OF THE CREDIT INFORMATION SYSTEM WITH THE OBJECTIVE OF ENSURING THE SAFE, RELIABLE AND EFFICIENT PROCESSING OF INFORMATION, TO PROVIDE FOR THE FUNCTIONS AND DUTIES OF THE CENTRAL BANK IN RELATION TO ITS RESPONSIBILITIES UNDER THIS ACT, TO PROVIDE FOR THE RIGHTS AND RESPONSIBILITIES OF DATA PROVIDERS, DATA USERS AND DATA SUBJECTS, AND FOR OTHER CONNECTED OR INCIDENTAL MATTERS.

ENACTED by the President and the National Assembly.

PART I - PRELIMINARY

Short title and commencement

1.(1) This Act may be cited as the Credit Reporting Act, 2023.

(2) This Act shall come into operation on such date as the Minister may, by notice in the Gazette appoint.

Interpretation

2. In this Act, unless the context otherwise requires —

“Central Bank” means the Central Bank of Seychelles established under section 3 of the Central Bank of Seychelles Act (Cap.26);

“CIS” means the Credit Information System established under section 4;

“CIS Operator” means a person designated and permitted by the Central Bank to access the CIS to conduct operational activities;

“consent” means a data subject's freely informed and specific written agreement to the collection, processing and disclosure of the subject's data;

“credit history” means the record of a data subject's payment behaviour over a period of time made in accordance with section 29;

“credit report” means a report issued by the CIS containing the recorded credit history of a data subject;

“credit scoring” means a method of evaluating the probability of a prospective borrower fulfilling its financial obligations associated with a facility, by considering both positive and negative data;

“customer credit portal” means an online platform accessible to a data subject to access the data subject's information contained within the CIS, and lodge any dispute in accordance with section 31;

“data provider” means an entity that is required to supply information to the CIS in a structured manner;

“data subject” means a natural or legal person who —

- (a) applies for credit;
- (b) is a guarantor; or
- (c) signs a service or product agreement that involves a payment,

and whose data is collected, processed and disclosed to data users in the CIS;

“data user” means an entity having authorised access and use in respect of information contained in the CIS;

“facility” means an arrangement or means by which a debt is incurred by a data subject, including a declaration of bankruptcy by a court;

“guarantor” means a person who gives his or her immovable property or offers his or her guarantee as security for the repayment of a credit facility by a borrower;

“interbank market participants” comprises the Central Bank, banks licensed under the Financial Institutions Act, 2004 and credit unions established under the Credit Union Act, 2009;

“Minister” means the Minister responsible for finance;

“negative data” means adverse information relating to a data subject including defaults, arrears, bankruptcies and other non-compliance with contractual or legal obligations;

“personal data” means any information that can be used to identify a person, including name, identification number and address;

“positive data” means favourable information relating to a data subject on contractual or legally compliant behaviour;

“regulatory authority” means an authority or a public body which exercises any functions of prudential, technical or economic regulation on the basis of statutory powers;

“Seychelles Revenue Commission” means the Seychelles Revenue Commission established under section 3 of the Seychelles Revenue Commission Act, 2009; and

“signature” means a written, and often stylized depiction of someone's name, or other mark that a person writes on documents as a proof of identity and intent.

Exemption from application

3. This Act does not apply to —

- (a) any funds provided by the Central Bank in its capacity as lender of last resort, for resolution or financial stability purposes made in line with written law;
- (b) instruments issued by the Central Bank for liquidity management;
- (c) borrowing between interbank market participants, the Development Bank of Seychelles established under the Development Bank of Seychelles Decree (Cap 63), and the Housing Finance Company Limited; or
- (d) Government financing.

PART II - ADMINISTRATION OF THE ACT

Establishment of CIS

4. The Central Bank shall establish and operate the CIS to collect, store and process facility information on data subjects from data providers.

Operation of CIS

5.(1) No person shall establish or operate a credit information system.

(2) A person who contravenes subsection (1) commits an offence and shall be liable on conviction to a fine not exceeding level 5 on the standard scale or to imprisonment not exceeding 2 years or both.

Functions of the Central Bank

6.(1) The Central Bank shall administer and enforce this Act.

(2) Without prejudice to subsection (1), the Central Bank shall —

- (a) operate the CIS for the purposes of collection, processing and dissemination of facility information of data subjects in the form of credit reports and other services including statistical reports;
- (b) have oversight of the CIS for the purpose of ensuring its safety, security, efficient and effective operation;
- (c) regulate the data users and data providers in respect of CIS related activities;
- (d) manage disputes and complaints in accordance with this Act;
- (e) provide information to data subjects in respect of their rights, and the responsibilities of data users and data providers under this Act;
- (f) consult any person, organisation or institution with regard to any matter under this Act;
- (g) perform such other functions as may be necessary to ensure the effective implementation and administration of this Act.

Powers of the Central Bank

7.(1) The Central Bank shall have powers to do things necessary or expedient for, or in connection with, the performance of its functions under this Act.

(2) Without prejudice to the generality of subsection (1), the powers of the Central Bank shall include the power to —

- (a) access and process data in the CIS;
- (b) grant access to the CIS to qualified persons for the purpose of maintenance, support and other technical work as may be required for the proper functioning of the CIS;
- (c) appoint such agents, experts or consultants and procure goods or services as may be necessary for the performance of its functions;
- (d) amend data within the CIS to rectify system issues;
- (e) impose and collect such fees as may be prescribed under this Act;
- (f) manage access to the CIS and establish procedures and rules for persons accessing the CIS;
- (g) establish operating procedures and data validation processes in relation to the CIS;
- (h) perform onsite and offsite examination of data providers and data users to determine and assess their compliance with this Act;
- (i) coordinate and cooperate with other authorities within the scope of this Act;
- (j) conduct education and advocacy programmes in relation to the functions of the CIS;
- (k) issue regulations, directions and guidelines as may be necessary for the implementation of this Act;
- (l) do all such other things as the Central Bank deems fit to allow for the performance of its functions under this Act or which may be incidental to or consequential upon the performance of those functions.

Cooperation with authorities in Seychelles

8. The Central Bank may share or disclose information resulting from inspections or through its supervision of the CIS with a relevant local regulatory authority or law enforcement agency if the Central Bank has the reasonable belief that such sharing or disclosure is necessary for the prevention or detection of criminal offences.

PART III - DATA PROVIDERS

Categories of data providers

9.(1) The categories of data providers which are required to submit data to the CIS shall be as specified in the First Schedule.

(2) Data providers shall submit data as required under the relevant category following the issuance of regulations, except data under Category 1 which shall be provided upon the coming into operation of this Act.

(3) The Central Bank may issue regulations, guidelines and rules to provide for the requirements on data submission, quality, usage and any other related matters for each category of data provider.

Submission of data by a data provider

10.(1) Data submitted by a data provider to the CIS shall only include such information as is necessary to —

- (a) obtain a complete and valid identification of a data subject;
- (b) evaluate the creditworthiness of a data subject; and
- (c) build the credit history of a data subject.

(2) A data provider shall submit information to the CIS in respect of a data subject in accordance with the Second Schedule.

(3) A data provider shall submit information to the CIS at intervals specified by the Central Bank.

(4) A data provider which fails to provide information to the CIS as required under subsections (1), (2) and (3) shall be liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of the day during which the contravention continues.

(5) Data submitted by a data provider relating to the gender, age and nationality of a data subject shall not be processed for the sole purpose of determining a person's creditworthiness and shall be used for statistical purposes by the Central Bank.

Duty to inform data subjects

11.(1) A data provider shall provide the following information verbally and in writing to a data subject prior to submission of the subject's data to the CIS —

- (a) the manner in which its information may be used and processed;
- (b) the data users which may access their information;
- (c) the name of the institution operating the CIS; and
- (d) the procedures which allow the data subject to exercise its rights of access and verification in relation to its own data.

(2) A data provider which fails to provide information to a data subject under subsection (1) is liable to an administrative penalty not exceeding SCR100,000.

(3) Subsection (1) shall not apply to —

- (a) the Judiciary of Seychelles prior to the submission of a data subject's declaration of bankruptcy by the Court; and
- (b) the Seychelles Revenue Commission prior to the submission of information pertaining to a data subject's failure to pay taxes.

Duty to obtain consent

12.(1) Subject to subsection (2), prior to accessing a data subject's information from the CIS, a data provider shall —

- (a) conduct and record appropriate identity verification of the data subject; and
- (b) record the data subject's consent in accordance with the form specified in the Third Schedule.

(2) A data provider shall not require the consent of the data subject to access information which a data provider had submitted to the CIS under Regulation 6 of the Central Bank of Seychelles (Credit Information System) Regulations, 2012 (S.I. 10 of 2012) as a participating institution.

(3) Upon request by the Central Bank, a data provider shall provide evidence of consent made by a data subject to submit its data to the CIS.

(4) A data provider who fails to obtain and record the consent of a data subject in accordance with subsection (1), commits an offence and is liable upon conviction to a fine of Level 5 on the Standard Scale.

(5) A data provider who fails to provide evidence of a data subject's consent to the Central Bank commits an offence and is liable upon conviction to or a fine of Level 5 on the Standard Scale.

(6) Section 12 shall not apply to the Seychelles Revenue Commission when accessing a data subject's information from the CIS to assess the suitability of a compromise agreement with the data subject, in line with section 22 of the Revenue Administration Act (Cap 308).

PART IV - DATA SUBJECTS**Right to access own information**

13. A data subject has the right to access and verify his, her or its information stored in the CIS through the CIS customer credit portal, or by request to a data user, in accordance with section 14.

Access to credit reports

14.(1) A data subject may, once registered by the Central Bank in the required form and manner, access the CIS customer credit portal and have unlimited and free access to the data subject's credit report.

(2) A data user shall, within two working days, upon request by its data subject, provide the data subject's credit report —

- (a) at no fee for credit reports which are requested twice in a calendar year; and
- (b) at a fee as specified in the Fourth Schedule for any additional reports requested during the calendar year.

(3) A data user who contravenes subsection (2) is liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

Access reports

15. The CIS Operator shall provide within two working days, upon request by a data subject, an access report of the names of data users who have accessed their information and the report shall be provided —

- (a) at no fee for a report requested once in a calendar year; and
- (b) at a fee as specified in the Fourth Schedule, for any additional reports requested during the calendar year.

Data access

16. The Central Bank may prescribe the procedures and rules for access to the CIS by data providers, data users, data subjects and other persons provided for under this Act.

Restriction of access

17. Access to the information contained in the CIS shall be restricted to the entities and conditions specified under section 26.

Purpose of access

18.(1) A data user shall have access to the information contained in the CIS for the following purposes —

- (a) to assess the creditworthiness of a data subject;
- (b) to enable the data user to make informed decisions regarding the provision of credit, goods or services; and
- (c) as authorised by the data subject in writing.

(2) A person who knowingly or willfully accesses or obtains information from the CIS without lawful authority or under false pretence commits an offence and is liable upon conviction to imprisonment not exceeding 2 years or to a fine of Level 6 on the Standard Scale.

Data quality

19.(1) The Central Bank shall safeguard the accuracy of data stored in the CIS by —

- (a) acquiring and implementing the necessary technology, protocols and procedures for the operations and functioning of the CIS;
- (b) developing validation rules and tools ensuring adequate data quality in the CIS; and
- (c) conducting periodic audits of the CIS by officers of the Central Bank or by a qualified third party.

Validity of information

20. Information contained within the CIS shall be considered valid unless it has been flagged as a result of the information being —

- (a) disputed in accordance with section 31;

- (b) the subject of mediation or arbitration; or
- (c) the subject of proceedings before a Court.

Accuracy of information

21.(1) A data provider shall submit to the CIS accurate and up to date information in accordance with the provisions of this Act.

(2) A data provider shall take reasonable measures to verify the accuracy of a data subject's information and identity prior to submission to the CIS.

(3) A data provider which furnishes inaccurate information to the CIS is liable to an administrative penalty not exceeding SCR100,000 and an additional penalty of SCR2,500 for each day or part of a day during which the contravention continues.

(4) A person who knowingly submits inaccurate information to the CIS commits an offence and is liable on conviction to a fine of Level 6 on the Standard Scale or to imprisonment not exceeding 2 years or both.

Data security

22.(1) The Central Bank shall take reasonable measures to maintain the integrity of the CIS database, network technology and infrastructure.

(2) The Central Bank may issue regulations, instructions or guidelines related to specific security measures in the CIS to data providers and data users.

Data protection

23.(1) A data provider shall ensure that its data subjects' information is protected from unauthorised access, use, modification or disclosure.

(2) A data provider shall implement data recovery and disaster plans, which shall be submitted to the Central Bank upon request.

(3) A data provider who fails to implement or submit data recovery and disaster plans to the Central Bank in accordance with subsection (2) is liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

System downtime or outage

24.(1) The Central Bank shall not be liable for any loss or damage resulting from downtime or system outage of the CIS.

(2) The Central Bank shall, through the local media as soon as is practicable, advise stakeholders and the public of any downtime or system outage of the CIS.

Data processing and usage

25.(1) Data processed by the CIS shall be limited to the following activities —

- (a) evaluating the creditworthiness of a data subject by a data user;
- (b) allowing a data user to make an informed decision regarding the provision of credit, goods and services subject to deferred payment to a data subject; and
- (c) monitoring and analysis of credit trends by the Central Bank which are relevant to the Central Bank's mandate, including those pertaining to price and financial stability.

(2) A person who receives, uses, compiles and processes information from the CIS for a purpose other than that which has been provided for under this Act commits an offence and is liable on conviction to a fine of Level 5 on the Standard Scale or to imprisonment not exceeding 2 years or both.

Data confidentiality

26.(1) Information contained within the CIS is confidential and may only be disclosed —

- (a) to a data subject in relation to the data subject's own data;
- (b) to the Central Bank in accordance with the provisions of this Act;
- (c) to a third party as authorised by a power of attorney by the data subject concerned;
- (d) to a legal heir or legatee of a deceased data subject;
- (e) to the executor of a data subject's estate;
- (f) to a local regulatory authority or law enforcement agency in accordance with written law;
- (g) in accordance with a Court order; or
- (h) to a data user in accordance with the First Schedule.

(2) A person who fails to comply with subsection (1), commits an offence and is liable on conviction to a fine of level 5 on the standard scale or imprisonment not exceeding 2 years or both.

(3) A person selling or offering to sell data from the CIS commits an offence and is liable on conviction to a fine of level 6 on the standard scale or imprisonment not exceeding 3 years or both.

Data submission

27.(1) A data provider shall submit identification and facility information to the CIS in respect of a data subject in accordance with the Second Schedule to this Act.

(2) A data provider who fails to provide the requisite information in the CIS in accordance with subsection (1) is liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

(3) A person who, with intent to deceive, makes false entries or fails to enter required information in the CIS, commits an offence and is liable on conviction to a fine of Level 6 on the Standard Scale or to imprisonment not exceeding 3 years or both.

Data validation

28.(1) Data submitted to the CIS by a data provider shall be validated by the CIS prior to the data upload to the CIS database.

(2) A data provider shall be informed of errors identified by the CIS following the data validation process provided for under subsection (1), and the data provider shall, within the timeframe directed by the Central Bank, correct and submit the correct data to the CIS.

(3) A data provider who fails, refuses or delays to correct and submit information in accordance with subsection (2) shall be liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

Data retention

29.(1) Information reflecting the last 24 months of repayment or non-repayment of active facilities shall be available to data subjects and data users.

(2) Positive data collected in the CIS shall be available to data users for a period of 5 years from the date of full repayment of a facility.

(3) Negative data collected in the CIS shall be available to data users for a period of 5 years as from —

- (a) the date of a data subject's full repayment of outstanding balances;
- (b) the date the debt is written off, settled whether by compromise or through a decision of a court releasing the data subject from liability, or otherwise liquidated; or

- (c) the date of a data subject's discharge from bankruptcy.

Archive

30.(1) The Central Bank shall maintain an archive to store all data collected in the CIS for a period of 25 years from the date at which the data is no longer available to data users, and after which the data shall be erased from the archive.

(2) A request to access information stored within the archive shall be managed by the Central Bank.

(3) Access to information in the archive shall be limited —

- (a) to a data subject in relation to the data subject's own information;
- (b) to the CBS and data provider if relevant to a dispute submitted under section 31;
- (c) as provided for by a Court order; and
- (d) to a local regulatory authority or law enforcement agency in accordance with written law.

(4) The Central Bank may access and process information, in statistical format, contained within the archive to assist the Central Bank in the formulation of its policies to support financial stability, financial inclusion and monetary policy objectives.

Disputes and complaints

31.(1) Where a data subject believes that the data subject's information contained within the CIS is inaccurate, the data subject shall either submit a dispute directly to the data provider or lodge a dispute through the CIS customer credit portal.

(2) A data provider shall, within five working days of receipt of a dispute, —

- (a) amend the information contained within the CIS where it is found that the information contested is erroneous, and inform the data subject and the CIS operator of the amendment in writing; or
- (b) inform the data subject and the CIS operator in writing where the information contested is correct according to its records.

(3) A data provider who fails to respond to a dispute in accordance with subsection (2) is liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

(4) A data subject, being dissatisfied with the outcome of the data subject's dispute in accordance with subsection 2, may submit a complaint to the Central Bank.

(5) A data provider who is the subject of, or has information relevant to a complaint shall promptly cooperate with the Central Bank in its efforts to resolve the complaint by providing all relevant documents, information and communication to the Central Bank.

(6) A data provider who fails to comply with subsection (5) is liable to an administrative penalty not exceeding SCR25,000 and an additional penalty of SCR1,000 for each day or part of a day during which the contravention continues.

Examination

32.(1) The Central Bank may carry out an examination of a data provider or data user where the Central Bank determines it is necessary or desirable to ascertain whether they are complying with the provisions of this Act.

(2) In conducting an examination under subsection (1), the Central Bank shall have the powers to —

- (a) access any premises reasonably believed to be premises at which a data provider or data user is carrying on its business;
- (b) inspect relevant documents or information, and examine those documents or information where they are located or where data is processed;
- (c) obtain a copy of any documents or information in a form that can be removed and is visible and legible; and
- (d) inspect equipment, systems or premises used to store or process data, documents or information, and request the running, processing or managing of any such systems.

(3) An examination under subsection (1) shall be conducted during business hours by officers of the Central Bank or persons authorised by the Central Bank.

(4) The Central Bank and any person authorised under this section to examine a data provider or data user shall be subject to the confidentiality provisions of this Act and section 11 of the Central Bank of Seychelles Act in respect of information acquired in the course of performing functions under this section and may require —

- (a) a director, officer, employee or agent of a data provider to furnish such information as deemed necessary for the purpose of the examination; or
- (b) any such director, officer, employee or agent to produce for inspection any books, records or other documents in their possession containing or likely to contain any such information.

(5) A director, officer, employee or agent of a data provider or data user who impedes, prevents or obstructs an examination under this section commits an offence and is liable upon conviction to imprisonment not exceeding 2 years or to a fine of Level 5 on the Standard Scale.

PART V - INFRINGEMENTS, REMEDIAL MEASURES AND PENALTIES

Offences

33.(1) The Central Bank may impose penalties on data providers and data users if they —

- (a) contravene provisions relating to the supply of accurate, timely and up-to-date data;
- (b) fail to collaborate with the Central Bank during an examination;
- (c) fail to obtain or prove a data subject's consent prior to accessing the CIS;
- (d) fail to disclose information as lawfully requested by a data subject; or
- (e) do not adopt adequate security or consumer protection measures.

Enforcement action

34.(1) Where a data provider or data user fails to comply with any of the provisions of this Act or any regulations, directives, rules, or guidelines made under this Act, the Central Bank may, in addition to a penalty under this Act, take one or more of the following enforcement actions against the data provider or data user —

- (a) issue a written warning;
- (b) issue written orders to cease and desist from such non-compliance and to undertake remedial action;
- (c) issue written orders to perform such acts as are necessary to comply with the Act, regulations, directions or guidelines;

- (d) impose administrative penalties, not exceeding SCR1,000 per day for each day or part of a day that the act constituting the non-compliance continues; or
- (e) restrict, suspend or revoke access to the CIS temporarily or permanently.

(2) The enforcement actions specified under this section shall be determined in particular cases by the Central Bank and shall be applied following consideration of —

- (a) the nature, duration, gravity and extent of the contravention;
- (b) any loss or damage suffered as a result of the contravention;
- (c) the monetary gain derived from the contravention;
- (d) whether the person has previously been found in contravention of similar or different provisions of this Act; and
- (e) the impact of the contravention on the functioning of the CIS.

Right to submit written representation and oral submissions

35.(1) The Central Bank shall before imposing a penalty or taking any enforcement action under section 34, give an opportunity to a data provider or data user to submit a written representation and oral submissions on a matter before the Central Bank within the timeframe specified in writing.

(2) Notwithstanding subsection (1), the Central Bank may immediately restrict or suspend a data provider or data user's access to the CIS where the Central Bank is of the reasonable belief that such action is necessary to safeguard the integrity of the CIS.

(3) Where a data provider or data subject's access to the CIS has been restricted or suspended in accordance with subsection (2), the Central Bank shall give an opportunity to the data provider or data subject to submit a written representation and oral submissions within the timeframe specified in writing as to why their access should be restored.

Publication and sharing of information

36. The Central Bank may publish in a daily newspaper or other media or share with local regulatory authorities, law enforcement agencies or international bodies the following —

- (a) all general or individual measures adopted under this Act, including enforcement measures, imposition of penalties and its redress decisions; and
- (b) information extracted from the CIS in a statistical format for educational or information purposes.

PART VI - MISCELLANEOUS

Protection of action taken in good faith

37. An employee or agent of the Central Bank shall not be liable for damages for anything done or omitted to be done in good faith in the discharge or purported discharge of their functions under this Act.

Regulations

38.(1) The Central Bank may, for the purpose of granting effect to the principles and provisions in this Act, make regulations with regard to any matter required by this Act.

(2) Without prejudice to the generality of subsection (1), regulations may provide for —

- (a) fees and services relating to the CIS;
- (b) credit scoring;

- (c) categorisation of data providers;
- (d) access and submission of data to the CIS;
- (e) technological security measures for use or access of the CIS;
- (f) amendment of Schedules; and
- (g) the efficient implementation, administration and enforcement of this Act.

Consequential amendment of (Cap 26) and savings

39.(1) The Central Bank of Seychelles Act (Cap 26) is amended —

(a) in section 2 by repealing the definition of “Credit Information System”; and

(b) by repealing section 32A.

(2) Notwithstanding the repeal under subsection (1) (b), any statutory instrument made under the repealed section shall remain in operation as if made under this Act until it is repealed in accordance with this Act.

(3) The Central Bank may amend, vary or repeal such statutory instruments.

FIRST SCHEDULE*Sections 9(1) and 26 (1) (g)*

Category of Data Providers	Data	Data Users
Category 1 Commercial banks, Development Bank of Seychelles, credit unions, Housing Finance Company Ltd	Credit facilities including consumer loan, credit card, overdraft and employee loans	Categories 1, 2, 3, 4, 5, 6 and 8 upon their designation as a data provider.
Category 2 Government, public enterprises and the Central Bank	Employee loans	
Category 3 Entities providing hire purchase, credit sales or financial leasing facilities	Hire purchase, credit sales, financial leasing facilities	
Category 4 Insurance Companies	Credit facilities	
Category 5 Telecommunication and utility companies	Telecommunication and Utility bills	
Category 6 Seychelles Revenue Commission	Tax Payments	
Category 7 Judiciary	Bankruptcy	
Category 8 Private Enterprises	Employee loans	

SECOND SCHEDULE

Section 10(2)

Content of the submission of data subject's information by a data provider

Natural Person	Identification Information	Facility Information
	Date of birth	
	Gender	
	Nationality	
	National Identification Number (NIN) for Seychellois citizen	
	Passport Number for non-Seychellois citizen	
	Customer Identification number allocated by data provider	
	Address	
	Employment Status	
	Employer Sector	
	Income	
	Vital Status	
	Contact Details	

		Security Details
Company	Name as reflected on Certificate of Incorporation for companies	
	Registered business name (where applicable)	
	Business registration number	
	Customer identification number allocated by data provider	
	Registered address	
	Taxpayer Identification Number (where applicable)	
	Nature of business	
	Names of directors	
	Legal Form	
	Economic Sector	
	Entity Status	
	Entity Size	
	Contact Details	
Other Entity (Partnership, Association, Sole Traders, and NGO)	Registered name	
	Registration number	
	Customer identification number allocated by data provider	
	Registered address	
	Taxpayer Identification Number (where applicable)	
	Type of entity	
	Names of Partners and Board Members (where applicable)	
	Legal Form	
	Economic Sector	
	Entity Status	
	Entity Size	
	Contact Details	

Consent of data subject (Natural Person)**Purpose**

I (NIN / Passport Number)

provide consent to (name of data requestor) for the retrieval of my information contained within the Credit Information System (CIS), as established by the Credit Reporting Act, for the following purpose(s) -

- ☐ to be used as part of an application for a (facility type), and its management;
- ☐ for personal use

Submission, access and use of data

I consent to information relating to the facility being procured from the abovementioned entity to be submitted to the CIS and consent that this information may be accessed, processed and used by persons authorised in accordance with the Credit Reporting Act.

Signature:

In the absence of a signature, insert finger print in the box below or produce valid photo identification.



Witnessed by [Name] of [Name of entity].

Signature:

Date:

Consent of data subject (Company/Other Entity)

Purpose

I/We (NIN/Passport Number
.....)
..... (NIN/Passport Number
.....)
..... (NIN/Passport Number
.....)
..... (NIN/Passport Number
.....)
..... (NIN/Passport Number
.....)

provide consent to (name of data requestor) for the retrieval of information pertaining to (insert name of entity) contained within the Credit Information System (CIS), as established by the Credit Reporting Act, for the following purpose(s) -

- ☐ to be used as part of an application for a (facility type), and its management;
- ☐ for business use

Submission, access and use of data

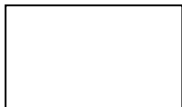
I/We consent to information relating to the facility being procured from the abovementioned entity to be submitted to the CIS and consent that this information may be accessed, processed and used by persons authorised in accordance with the Credit Reporting Act.

Where consent is being provided for and on behalf of an entity, I confirm that I am authorised to consent and sign on behalf of (insert name of entity).

Signature(s):

.....
.....
.....
.....

In the absence of a signature, insert finger print(s) in the box below or produce valid photo identification.



Witnessed by [Name] of [Name of entity].

Signature:

Date:

FOURTH SCHEDULE

Sections 14(2)(b) and 15(b)

Report fees

1.	Any additional credit report requested by a data subject from a data user during the calendar year	SCR25.00
2.	Any additional access report requested by a data subject from the CIS Operator during the calendar year	SCR50.00
3.	Credit report requested by a data user from the CIS	SCR25.00

I certify that this is a correct copy of the Bill which was passed by the National Assembly on 24th October, 2023.

Mrs. Tania Isaac
Clerk to the National Assembly

S.I. 96 of 2023**PHYSICAL PLANNING ACT, 2021***(Act 55 of 2021)***Physical Planning (Miscellaneous Repeal) Regulations, 2023**

In exercise of the powers conferred by section 82 of the Physical Planning Act, 2021, the Minister of Land Use and Housing makes the following Regulations —

Citation

1. These Regulations may be cited as Physical Planning (Miscellaneous Repeal) Regulations, 2023.

Repeal of S.I. 131/1971, S.I. 132/1971 and S.I. 133/1971

2. The following Statutory Instruments are repealed —

- (a) Town and Country Planning (Control of Advertisements) Regulations, 1971 (S.I. 131/1971);
- (b) Town and Country Planning (Use Classes) Regulations, 1971 (S.I. 132/1971);
- (c) Town and Country Planning General Development Order, 1971 (S.I. 133/1971).

MADE this 15th day of November, 2023.

**BILLY RANGASAMY
MINISTER FOR LANDS
AND HOUSING**

**MUTUAL ASSISTANCE IN CRIMINAL MATTERS
(AMENDMENT) ACT, 2023**

(Act 23 of 2023)

ARRANGEMENT OF SECTIONS

SECTIONS

1. Short title
2. Amendment of section 2
3. Amendment of section 7
4. Amendment of section 21



**MUTUAL ASSISTANCE IN CRIMINAL MATTERS
(AMENDMENT) ACT, 2023**

(Act 23 of 2023)



I assent

A handwritten signature in black ink, appearing to read "Wavel", followed by a horizontal line.

Wavel Ramkalawan
President

8th November, 2023

**AN ACT TO AMEND THE MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT;
AND PROVIDE FOR TO THE DESIGNATION OF OTHER BODIES AS APPROVED
REQUESTING AUTHORITIES ABLE TO MAKE REQUESTS FOR MUTUAL LEGAL
ASSISTANCE; AND TO PROVIDE FOR ANY MATTERS CONNECTED TO OR
INCIDENTAL TO THE FOREGOING.**

ENACTED by the President and the National Assembly.

Short title

1. This Act may be cited as the Mutual Assistance in Criminal Matters (Amendment) Act, 2023.

Amendment of section 2

2. Section 2 of the Mutual Assistance in Criminal Matters Act, 2022, (hereinafter referred to as the “principal Act”) is amended —

- (a) by repealing the definition of Central Authority and substituting it with the following —

“Central Authority” means the Attorney General;

- (b) by inserting the following definitions —

“approved requesting authority” means an authority designated as an approved requesting authority in pursuance of section 7;”

Repeal and replacement of section 7

3. The principal Act is amended by repealing section 7 and substituting it with the following —

“Requests to be made by the Attorney General or an approved requesting authority

7.(1) A request by Seychelles to a foreign State for assistance in a criminal matter under this Part shall be made —

- (a) by or through the Attorney General; or
(b) by an approved requesting authority designated as such under subsection (3).

(2) A request under subsection (1) shall be made through the diplomatic channel.

(3) For the purposes of this Act, requests are made by Seychelles by —

- (a) the Attorney General; and

- (b) an authority which the President may, by notice in the *Gazette*, designate as an approved requesting authority on such terms and conditions as the President may determine.

(4) An approved requesting authority shall notify and report to the Attorney General all requests that it makes to any competent authority.

(5) An approved requesting authority designated under subsection (3) shall have the same powers as the Attorney General in making or receiving requests and may obtain international assistance in criminal matters on such terms and conditions as the President may determine.

Amendment of section 21

4. Section 21 of the principal Act is amended in subsection (1) by repealing the words “an authority designated as a Central Authority” and substituting them with the words “a designated approved requesting authority”.

I certify that this is a correct copy of the Bill which was passed by the National Assembly on 31st October, 2023.



Mrs. Tania Isaac
Clerk to the National Assembly