



Official Gazette

No. 66

XLV

No. 66

Published by Authority

Monday 27th July 2020

GOVERNMENT NOTICES

The following Government Notices are published by Order of the President.

No. 562 of 2020

GAZETTE SUPPLEMENTS

The following Bill and Order are published as Legal Supplements to this number of the Official Gazette.

Gazette	Description	Price
66	Proceeds of Crime (Civil Confiscation) (Amendment) Bill, 2020. (Bill No. 22 of 2020)	7.00
	Housing Finance Company Limited Guarantee Order, 2020. (S.I. 87 of 2020)	1.60

No. 563 of 2020

ELECTIONS ACT 1995

CAP 262

Pursuant to paragraph 1 of Schedule 3 of the Elections Act, the Electoral Commission is opening a Registration Centre at:

**Ground Floor, Sacos Tower
Victoria**

To be opened as of **Wednesday 22nd July 2020**

For all electoral areas

The following applications are invited:

- Applications to register from qualified persons
- Applications for transfer from one electoral area to another from voters who have since changed residence
- Applications for change of name from voters who have since had a change of name by any legal means
- Lodging of objections by voters against any person registered in their electoral area who are not residents of that electoral area.

Dated this 17th day of July 2020.

**Mrs. Lynn BILAL
CHIEF REGISTRATION OFFICER**

No. 564 of 2020

COMPANIES ACT 1972
NOTICE
SECTION 305

NOTICE is hereby given that the Companies listed below have been **STRUCK OFF** the register of Companies and will be dissolved from the date of publication of this notice.

<u>COMPANY NO:</u>	<u>COMPANY NAME</u>
841276-2	JEPP (PROPRIETARY) LIMITED
8416102-3	BLUE GREEN LTD

Dated this 8th June, 2020.

FRED HOAREAU (MR)
REGISTRAR OF COMPANIES

No. 565 of 2020

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), **Deep Red Limited No. 205084** 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.

Financial Services Authority

No. 566 of 2020

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.

<u>Company Name</u>	<u>IBC No.</u>
MAPMITE LTD	1085548
The Halifax Group Limited	110398

Financial Services Authority

No. 567 of 2020

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 17th July, 2020.

<u>Company Name</u>	<u>IBC No.</u>
Alpha Code Ltd	203350
Oil Gas Marine International Limited	134560

Financial Services Authority

No. 568 of 2020

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 14th July, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Logisume Ltd	192371
Gravity Investment Limited	173023
Three Brothers Investment Limited	173022
Yulanta Business Ltd.	191592
Vilarika Business Corp.	177533
VeLLeria Group Ltd.	154090
Reena Business Ltd..	146457

Financial Services Authority

No. 569 of 2020

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 15th July, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Elite Class Investment Ltd	194331
Halaveli Investment Limited	157735
DEE MAJOR HOLDINGS LTD	136929
Vosa Ltd	157207
STARCOR I.T. DEVELOPMENT LTD	151338

Financial Services Authority

No. 570 of 2020

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 16th July, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Regal Cape Marine Pty Ltd	205550
KYLIN GROUP CO., LTD	123413

Financial Services Authority

No. 571 of 2020

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 17th July, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
SEASON CHARM LIMITED 時昌有限公司	79959
Jiexing Investment Co., Limited	186648
Posterio Ventures Ltd	118833

Financial Services Authority

No. 572 of 2020

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 **RIVITEK Ltd No. 77762** has been struck off the register owing to dissolution, with effect from 19th June, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 573 of 2020

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 20th July, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Four Seasons Global Ltd.	194983
United Asia Manufacture Co., Ltd.	206029

Financial Services Authority

No. 574 of 2020

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 21st July, 2020 in accordance with Section 297(3)(a) of the Act.

Company Name

Rosebud Consulting Corp
NoPBX International Limited

IBC No.

205193
211931

Financial Services Authority

No. 575 of 2020

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 **COMPAGNIE ANONYME MERIDIONNALE LTD No. 3657** has been struck off the register owing to dissolution, with effect from 22nd July, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 576 of 2020

LAND RECLAMATION NOTICE

Mr. Jonathan Adeline acting on his own behalf has applied for authority, under **Section 2** of Land Reclamation Act to fill in and reclaim an area of the foreshore of approximately **630** square meters at Le Rocher, (adjacent to the Parcel S453), Mahe.

The proposed area to be reclaimed is bounded on the **Northern, Northern Eastern, Eastern, Southern Eastern and Northern-Western** by the sea side, and **Southern Western** by the Parcel S453.

The area to be reclaimed is demarcated as follows:

POINT NAME	EASTINGS	NORTHINGS
AY92	331145.44	9486015.00
W1	331153.46	9486029.99
W2	331186.18	9486012.48
X	331178.16	9485997.49
AY92	331145.44	9486015.00

All distances are approximate.

The plan of the area to be filled in and reclaimed deposited with this application, may be inspected at the Seychelles Planning Authority's Office at Independence House.

Any person having any objections to the proposed reclamation on any grounds specified in paragraph 5 of the 1st Schedule of the Act may lodge his or her objection in writing to the Chief Executive Officer Planning Authority at the Planning Authority's Office, Independence House no later than 14 days from date of the first publication of this notice.

Govin Pillay (Mr.)
Senior Engineer
FOR: CHIEF EXECUTIVE OFFICER

No. 577 of 2020

LAND SURVEY NOTICE

The following surveys have been lodge with the Director of Surveys at Independence House, Victoria.

PARCEL NO.	OWNER	LOCATION
PR7252	Renette Labiche, Marylis Jeannevol, Nigel Victor, Emmanuel Esther, K. Balasubramaniyan Padayachy, Antoine Flavien Hibonne and Marie-May Hibonne	Anse Boudin, Praslin
PR7257 and PR7258	Basil F.J. Ferrari	Amitie, Praslin

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.

Antoine J. Ah-Kong
LAND SURVEYOR

No. 578 of 2020

NOTICE OF LAND SURVEYS

The following surveys have been lodged with the Director of Surveys at Independence House:-

PARCEL Nos.	OWNER	LOCATION
H10225	State Land	Pointe Conan

Under Section 14(3) 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 date of this notice.

Yvon Fostel
Land Surveyor,
Survey & Mapping Services Ltd.

No. 579 of 2020

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my daughter's name from Anae Holly Barbier to Anaé Holly Selma de Commarrmond 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 Dane de Commarrmond
&
Ms Christine Barbier
Cascade
Mahe
Seychelles

No. 580 of 2020

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Egelle Annissa Larue (nee) Sabury to Hazel Egelle Annissa Larue nee Sabury

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 Egelle Larue
C/o Eulalie Sabury
Camp Frichot
La Louise
Mahe
Seychelles

No. 581 of 2020

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my daughter's name from Hailee Lea Alyn Rita Anacoura to Hailee Lea Alyn Rita Fanchette 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 Jeffery Fanchette
Foret Noire
Mahe

No. 582 of 2020

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Calvin Johny Jean-Paul Marie to Chris Calvin Benoit 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 Calvin Marie
Foret Noire
Mahe

No. 583 of 2020

NOTICE OF INTENTION TO APPLY FOR
CITIZENSHIP OF SEYCHELLES

Notice is hereby given that I, Marina Morin of La Misère whose further particulars appear below, being a person eligible to apply for citizenship under 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) I am also known as Marina Shkhanukova.
- b) My present nationality is Russian.
- c) The date of my first entry into Seychelles is 16/10/2007.
- d) The date of my last entry into Seychelles before the present application is 05/09/2019.
- e) The special circumstance which qualifies me to make this application is that I've been married to a Seychellois since 2010.

No. 584 of 2020



Central Bank of Seychelles

Statement of Financial Position

as at 31 March 2020

	<u>Seychelles Rupees</u>
ASSETS	
Cash and cash equivalents	4,377,644,664.98
Other balances and placements	953,133,394.88
Financial assets at fair value through profit or loss	3,037,616,766.07
Investment securities	1,212,566,813.87
Loans and advances	45,861,592.74
Other assets	41,803,257.51
Currency replacement costs	22,086,535.72
Property and equipment	96,886,398.01
Intangible assets	1,835,312.33
Total assets	<u><u>9,789,434,736.11</u></u>
LIABILITIES	
Currency in circulation	1,481,127,010.11
Deposits from Government	2,568,084,729.59
Deposits from banks	2,832,183,277.57
Deposits from other financial institutions	95,376,141.95
Other deposits	51,647,341.33
Open Market Operations	1,262,092,238.29
Other liabilities	52,531,784.78
International Monetary Fund obligations	530,649,351.00
Total liabilities	<u><u>8,873,691,874.62</u></u>
EQUITY	
Capital and reserves	
Authorised capital	130,227,018.51
General reserve	153,436,281.87
Revaluation reserve	640,398,346.39
Actuarial reserve	3,159,000.00
Retained earnings	(11,477,785.28)
Total equity	<u><u>915,742,861.49</u></u>
Total equity and liabilities	<u><u>9,789,434,736.11</u></u>

DocuSign

J. Sullivan (Ms)
Second Deputy Governor

DocuSign

M. Tirant
Head of Division - Banking Services

S.I. 87 of 2020**PUBLIC DEBT MANAGEMENT ACT***(Cap 302)***Housing Finance Company Limited Guarantee Order, 2020**

In exercise of the powers conferred by section 28 of the Public Debt Management Act, the Minister responsible for financial matters makes the following order —

1. This order may be cited as the Housing Finance Company Limited Guarantee Order, 2020. Citation

2. The Minister responsible for financial matters has, in accordance with the provision of section 14 of the Public Debt Management Act, guaranteed a loan on behalf of Housing Finance Company Limited from Seychelles International Mercantile Banking Corporation Limited trading as “Nouvobanq” under an agreement dated 24th March, 2020 the particulars of which are stated in paragraph 3 — The Loan

3. The particulars of the Loan Agreement referred to in paragraph 2 are as follows — Particulars

(a) Amount of the Guarantee: Seychelles Rupees Fifty Million (SCR50,000,000);

(b) Terms of repayment: To be paid in monthly installments of SCR760,760.00 starting one month after drawn down date;

(c) Name of Lender: Seychelles International Mercantile Banking Corporation Limited trading as “Nouvobanq”;

-
- Name of Borrower:* Housing Finance Company Limited;
- Name of Guarantor:* Government of Seychelles;
- (d) *Interest payable:* Monthly interest at 7.25 per annum;
- (e) *Manner to be accounted for:* To be treated as a guarantee;
- (f) *Purpose of Guarantee:* To provide a guarantee for the Housing Finance Company Limited;
- (g) *Other particulars:* Other particulars are contained in the loan agreement.

MADE this 22nd day of July, 2020.

**MAURICE LOUSTAU-LALANNE
MINISTER OF FINANCE, TRADE
INVESTMENT AND ECONOMIC PLANNING**

**PROCEEDS OF CRIMES (CIVIL CONFISCATION)
(AMENDMENT) BILL, 2020**

(Bill No. 22 of 2020)

OBJECTS AND REASONS

The Proceeds of Crimes (Civil Confiscation) Act, 2008 (Cap 298) (POCCCA) was enacted to put in place a regime of civil confiscation which will provide a statutory process whereby the benefits from criminal conduct will be identified in a court process, frozen and then ultimately transferred to the Republic of Seychelles on the civil standard of proof. The POCCCA was last amended by Act 10 of 2017.

The Financial Action Task Force (FATF), an inter-governmental body established in 1989 by the Ministers of the member jurisdictions has set out the standards to promote effective implementation of the measures for combating money laundering activities. The Eastern and South Africa Anti-Money Laundering Group (ESAAMLG), a regional body has been, *inter alia*, tasked by the FATF to oversee the implementation of FATF Recommendations in the Region. The said ESAAMLG evaluated the steps taken for implementation of FATF recommendations and submitted its Mutual Evaluation Report (MER) in September, 2018. In the said MER, the ESAAMLG observed various short comings in different legislations covering the recommendations of the FATF. In furtherance of the said MER, FATF Recommendations and other related reports, the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020) (AML Act, 2020) was enacted to meet the observations made by the ESAAMLG in its MER.

In view of the enactment of the AML Act, 2020 (Act 5 of 2020), the other procedural laws, which are the tools for implementing the said AML Act are required to be harmonized to sync with the provisions of the new AML Act. Accordingly, it is proposed to amend the POCCCA, to harmonise the provisions with the new AML Act.

This Bill seeks to amend sections, 2, 4 and 5 and repeal sections 25 and 26 of the Proceeds of Crimes (Civil Confiscation) Act, 2008 (Cap.298).

Dated this 21st day of July, 2020.

**FRANK D.R. ALLY
ATTORNEY-GENERAL**

**PROCEEDS OF CRIME (CIVIL CONFISCATION)
(AMENDMENT) BILL, 2020.**

(Bill No. 22 of 2020)



A BILL

FOR

AN ACT to amend the Proceeds of Crime (Civil Confiscation) Act (Cap. 298).

ENACTED by the President and the National Assembly.

1. This Act may be cited as the Proceeds of Crime (Civil Confiscation) (Amendment) Act, 2020 and shall come into operation on such date as the Minister may by notice in the *Gazette*, appoint.

Short title and commencement

2. The Proceeds of Crime (Civil Confiscation) Act (Cap. 298) is hereby amended as follows —

Amendments
to Cap. 298

(a) In section 2 —

(i) for the definition of “criminal conduct”, the following definition shall be substituted —

“criminal conduct” means conduct which —

(a) constitutes any act or omission against any law of the Republic including the financing of terrorism as referred to in the Prevention of Terrorism Act, and for the avoidance of doubt includes the offence of money laundering established by section 3 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), whether committed in the Republic or elsewhere;

(b) where the conduct occurs outside the Republic, would constitute such an offence if it occurred within the Republic and also constitutes an offence under the law of the country or territorial unit in which it occurs;

(c) includes any act or omission against any law of another country or territory whether committed in that other country or territory or

elsewhere, unless the Attorney General certifies in writing that it would not be in the public interest to take action in the Republic in relation to an act or omission as defined in this sub-section; and

- (d) includes participation in such conduct, including but not limited to, aiding, abetting, assisting, attempting, counselling, conspiring, concealing or procuring the commission of such conduct;
- (ii) for the definition of “benefit from criminal conduct”, the following definition shall be substituted —

“benefit from criminal conduct” means money or property derived, obtained or realized, directly or indirectly, by any person from criminal conduct;

- (iii) for the definition of “Minister”, the following definition shall be substituted —

“Minister” means the Minister responsible for Home Affairs;

- (iv) for the definition of “property”, the following definition shall be substituted —

“property” includes money and all property, real or personal, heritable or moveable, including tangible or intangible or incorporeal property or a virtual asset and any reference to the property shall be construed as including

reference to any interest in property, and includes property outside the Republic where by virtue of its domestic jurisdiction generally, *in rem or in personam* or by virtue of an arrangement with any other country or territory, the Court might be in a position to enforce or secure compliance with any order it might make or where it might otherwise exercise jurisdiction in relation to that property to comply with an arrangement or a request from another country or territory;

- (b) In section 4, after subsection (8), the following subsection shall be added —

“(9) Where a restraint order, a forfeiture order or a pecuniary penalty order under the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), is made that relates to any property that is the subject of an interim order, or an interlocutory order, that is in force, the interim order or the interlocutory order shall —

- (a) if it relates only to that property, stand discharged; or
- (b) if it relates also to the other property, stand varied by the exclusion from it of that property.”;
- (c) In section 5, after subsection (6), the following subsection shall be added —

“(6A) Where the Court in a disposal order has specified that the property be transferred to

the Republic, the receiver appointed on behalf of the Republic may sell or otherwise dispose of the property transferred to the Republic under this section as the Minister may direct, and any proceeds of such a disposition and any moneys transferred to it under this section shall be paid into the Consolidated Fund.”;

- (d) Repealing sections 25 and 26.