



Official Gazette

No. 99

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GOVERNMENT NOTICES

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

No. 914 of 2020

GAZETTE SUPPLEMENTS

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

Gazette	Description	Price
99	Local Government First Election of Councillors (Repeal) Notice, 2020. (S.I. 157 of 2020)	1.15
	Proceeds of Crimes (Civil Confiscation) (Amendment) Bill, 2020. (Bill No. 27 of 2020)	4.50

No. 915 of 2020

COMMISSIONER OF INQUIRY

(Cap 39)

Commission of Inquiry

In exercise of the powers conferred by section 2 of the Commission of Inquiry Act, the President hereby amend Paragraph 1(b) of the Commission of Inquiry, published as Notice No.641 of 2020 in Gazette No. 76 dated 24th August, 2020, by repealing the words “at the former National Assembly Hall at National House, Victoria, Mahe” and substituting therefor the words “at the Supreme Court Annex, Palais de Justice, Ile du Port, Mahe”.

Dated this 11th day of November, 2020.

**WAVEL RAMKALAWAN
PRESIDENT**

No. 916 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 **Apex International Holdings Ltd. - IBC No. 129795**

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. 917 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 **SACORENT EQUITIES INC. - IBC No. 93935** have been struck off the register owing to dissolution, with effect from 22nd October, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 918 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 **MPB Tax Services Ltd - IBC No. 189217** have been struck off the register owing to dissolution, with effect from 23rd October, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 919 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 **GEOSET HOLDING LTD - IBC No. 166004** have been struck off the register owing to dissolution, with effect from 27th October, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 920 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 **GRANDALLA Overseas Corporation - IBC No. 181106** have been struck off the register owing to dissolution, with effect from 29th October, 2020 in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 921 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 28th October, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
EDULOGIC LIMITED	153740
Larrison Limited	174853
NORTH INTERNATIONAL LTD 北方国际有限公司	143138
XDS Technology Co., Ltd.	181783
INTERNOVA HOLDING COMPANY LIMITED	64324
Underhill Consultancy Limited	142110

Financial Services Authority

No. 922 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 30th October, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Green Energy Co., Ltd.	139951
Maroon Cocobuck Limited	177905
KAIJIA VENTURES LIMITED 凱嘉創投有限公司	148004

Financial Services Authority

No. 923 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 3rd November, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Romero Enterprises Limited	180357
Stelanno Group Ltd.	156124
NT POWER LIMITED	177195
HUGE SHINE INC.	150289

Financial Services Authority

No. 924 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 4th November, 2020 in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
SANDDUNE HOLDINGS LTD	170575
Brookside Ventures Ltd.	60440
Rapid Onlie Limited	190252

Financial Services Authority

No. 925 of 2020

NOTICE OF LIQUIDATOR APPOINTMENT AND OF COMMENCEMENT OF WINDING UP**Section 286 of the International Business Companies Act 2016 (the “Act”)**

of

Leader Tech Group Co., Ltd.
Company No.: 102049

Relating to Leader Tech Group Co., Ltd. (the “Company”), incorporated under the Act with IBC Registration No. 102049

I, Ms. Jung, Liang-Chi of 2F., No.16, Ln. 130, Wansheng St., Wenshan Dist., Taipei City 116, Taiwan (R.O.C.), hereby give my notice that I have been appointed to act for as the Liquidator of the Company, hereby give notice in accordance with section 286 of the Act that the voluntary winding up of the Company under Sub-Part II of Part XVII of the Act has been commenced.

Dated this 10th day of November, 2020.

Ms. Jung, Liang-Chi
LIQUIDATOR

No. 926 of 2020

LAND SURVEY NOTICE

The following survey have been lodged with the Director of Surveys at Independence House, Victoria.

Parcel No.	Owner	Location
S9898	State	Cascade, 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. 927 of 2020

**NOTICE OF DISSOLUTION
OF
Web Templates Ltd. - Co. No. 0186590**

In the Matter of the International Business Companies Act of 2016 of the Republic of Seychelles and in the Matter of above companies, we hereby informed that on this **03rd November, 2020** the company is in the process of being dissolved as a company under the International Business Companies Act.

Dated this 5th November, 2020.

**Liquidator: Debra Akatsa
Union Vale, Mahe, Seychelles**

No. 928 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 Farah, Paulle, Claire Panagary to Farah, Paule, Claire Ernesta 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. Claire Mariona Esparon nee Ernesta
Quincy Village
Mahe
Seychelles

No. 929 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 Lisa Carol Kissubi to Lisa Carol Kissubi-Chang-Time 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 Lisa Kissubi
Bel Ombre
Mahe

No. 930 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 Bertrand Vivian Ernesta to Bertrand Vivian Barreau 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 Bertrand Vivian Ernesta
St Louis
Mahe
Seychelles

No. 931 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 Diego Rolland Francois Balthilde to Diego Rolland Francois Balthilde Charlette

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 Seddy Rolland Francois Charlette
C/o Joel F. Camille
Victoria
Mahe

No. 932 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 Maliah Sophia Joubert to Maliah Sophia Marengo 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.

Ms Mabel Marengo
Quincy Village
Mahe

S.I. 157 of 2020

LOCAL GOVERNMENT ACT, 2015

(Act 7 of 2015)

**Local Government First Election of Councillors (Repeal)
Notice, 2020**

In exercise of the powers conferred by section 6(4) of the Local Government Act, 2015 the President makes the following Notice —

1. This notice may be cited as the Local Government First Election of Councillors (Repeal) Notice, 2020.

Citation

2. The Local Government First Election of Councillors Notice, 2020 is hereby repealed.

Repeal of
S.I. 63 of 2020

MADE this 11th day of November, 2020.

**WAVEL RAMKALAWAN
PRESIDENT**

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

(Bill No. 27 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 Southern 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.

The Proceeds of Crimes (Civil Confiscation) (Amendment) Bill, 2020 was presented to the 6th National Assembly and lapsed on the dissolution of the 6th National Assembly. 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) on the same lines of lapsed Bill.

Dated this 16th day of November, 2020.

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

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

(Bill No. 27 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

Amendment of
Cap 26

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

(a) in section 2 —

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

‘ “criminal conduct” shall have the same meaning assigned to it in section 3(9) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);’;

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

‘ “benefit from criminal conduct” shall have the same meaning assigned to it in section 3(9) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);’;

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

‘ “property” shall have the same meaning assigned to it in section 3(9) of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);’;

(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.

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

(Bill No. 27 of 2020)

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