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GENERAL NOTICES

No. 111 of 2021

CIVIL STATUS ACT

(Cap 34)

Appointment of Civil Status Officer

In exercise of the powers conferred by section 6 of the Civil Status Act read with paragraph 3 of the Delegation of Statutory Functions (Civil Status Act) Order 2004, (S.I. 11 of 2004) the Principal Secretary of Immigration and Civil Status Department hereby appoints —

**Annie, Clara, Figaro; and
Maina, Nancy, Marie**

as Assistant Civil Status Officer.

Dated this 10th day of February, 2021.

**PRINCIPAL SECRETARY
IMMIGRATION AND CIVIL STATUS
DEPARTMENT**

No. 112 of 2021

COMPANIES ACT 1972
NOTICE
SECTION 305

Take **NOTICE** that at the expiration of **THREE MONTHS** from this date the Company listed below will, unless cause is shown to the contrary, be **STRUCK OFF** the Register of Companies.

<u>COMPANY NO:</u>	<u>COMPANY NAME</u>
844090-2	PRISKY'S (PROPRIETARY) LIMITED
846796-6	BLAKE DEVELOPMENT LIMITED
844826-6	SIG INVESTMENTS HOLDINGS LIMITED
8415300-6	SCAFIELD LIMITED

DATED THIS 20th November, 2020.

FRED HOAREAU (MR)
DEPUTY REGISTRAR OF COMPANIES

No. 113 of 2021

COMPANIES ACT 1972
NOTICE
SECTION 305

Take **NOTICE** that at the expiration of **THREE MONTHS** from this date the Company listed below will, unless cause is shown to the contrary, be **STRUCK OFF** the Register of Companies.

<u>COMPANY NO:</u>	<u>COMPANY NAME</u>
846099-2	ELPRIS MOTORS (PROPRIETARY) LIMITED

DATED THIS 22ND December, 2020.

FRED HOAREAU (MR)
DEPUTY REGISTRAR OF COMPANIES

No. 114 of 2021

COMPANIES ACT 1972
NOTICE
SECTION 305

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

Amendment is being made to a previous notice published on 18th May, 2020 Gazette No. 51. To amend the company name and number.

<u>COMPANY NO:</u>	<u>COMPANY NAME</u>
390507-1	MAHE PUBLICATIONS COMPANY LIMITED

DATED THIS 29th December, 2020.

FRED HOAREAU (MR)
DEPUTY REGISTRAR OF COMPANIES

No. 115 of 2021

COMPANIES ACT 1972
NOTICE
SECTION 305

Take **NOTICE** that at the expiration of **THREE MONTHS** from this date the Company listed below will, unless cause is shown to the contrary, be **STRUCK OFF** the Register of Companies.

<u>COMPANY NO:</u>	<u>COMPANY NAME</u>
390507-1	MAHE PUBLICATIONS COMPANY LIMITED

DATED THIS 13th January, 2021.

FRED HOAREAU (MR)
DEPUTY REGISTRAR OF COMPANIES

No. 116 of 2021

INSURANCE ACT, 2008
(Act 11 of 2008)

Notice for surrender of certificate of registration to act as Insurance Sub-Agent

In accordance with section 120 (1)(d) of the Insurance Act, 2008 (Act 11 of 2008) notice is hereby given that on the 11th day of November, 2020 Mr. Jude De Comarmond has surrendered his registration certificates to act as general and life insurance sub-agent.

FINANCIAL SERVICES AUTHORITY

No. 117 of 2021

INSURANCE ACT, 2008
(Act 11 of 2008)

Notice for surrender of certificate of registration to act as Insurance Sub-Agent

In accordance with section 120 (1)(d) of the Insurance Act, 2008 (Act 11 of 2008) notice is hereby given that on the 3rd day of December, 2020 Ms. Myrna Bonnelame has surrendered her registration certificate to act as life insurance sub-agent.

FINANCIAL SERVICES AUTHORITY

No. 118 of 2021

INSURANCE ACT, 2008
(Act 11 of 2008)

Notice for surrender of certificate of registration to act as Insurance Sub-Agent

In accordance with section 120 (1)(d) of the Insurance Act, 2008 (Act 11 of 2008) notice is hereby given that on the 4th day of December, 2020 Mr. Patrick Hoareau has surrendered his registration certificate to act as life insurance sub-agent.

FINANCIAL SERVICES AUTHORITY

No. 119 of 2021

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 **TONAR VENTURES LTD, No. 129823** has been struck off the register owing to continuation in another jurisdiction, with effect from **2nd February, 2021.**

Financial Services Authority

No. 120 of 2021

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 **COURIER SERVICE EXPRESS LTD, No. 146760** has been struck off the register owing to continuation in another jurisdiction, with effect from **3rd February, 2021.**

Financial Services Authority

No. 121 of 2021

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 **Marketing and Sales Services Corporation No. 172594** has been struck off the register with effect from **29th January, 2021.**

Financial Services Authority

No. 122 of 2021

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 **BOUNTIFUL SOURCE CORP. No. 159500** has been struck off the register with effect from **5th February, 2021.**

Financial Services Authority

No. 123 of 2021

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 **Grass Wonder Co., Ltd. No. 150381** has been struck off the register

owing to dissolution, with effect from **20th January, 2021** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 124 of 2021

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 **EASTMAN LIMITED, No. 192626** has been struck off the register owing to dissolution, with effect from **26th January, 2021** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 125 of 2021

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 **STEADY PLATINUM LIMITED No. 216554** has been struck off the register owing to dissolution, with effect from **4th February, 2021** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 126 of 2021

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 **Kiribilli Yield Marketplace Ltd., No. 210843** has been struck off the register owing to dissolution, with effect from **4th February, 2021** in accordance with Section 297(3)(a) of the Act.

Financial Services Authority

No. 127 of 2021

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 **5th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Southeast Asia Norminee Ltd	142595
ADVANCE CHAMP LIMITED	88102
Extra Achievement Group Ltd.	192134
PANHALE INVESTMENTS LIMITED	157272

Financial Services Authority

No. 128 of 2021

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 **8th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Interantika Ltd.	154412
Viridis Limited	210327
JEFS LIMITED	32873
PIONEER INTERNATIONAL LTD	112771
Naxos Investments Limited	164398
DOUBLE JUBILEE LIMITED	161636
AKYS S.A.	59379
GRANDEUR HOLDINGS LIMITED	99541

Financial Services Authority

No. 129 of 2021

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 **9th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Nobleway Investments Limited	135613
Magma Group Ltd.	140100
RAB PRODUCTS Limited	181512

Financial Services Authority

No. 130 of 2021

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 **9th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
SANSENG LIMITED	177684
MEIHUI (HONGKONG) LIMITED 美惠(香港)有限公司	150237
JOVIAL GLORY INTERNATIONAL LIMITED 欣榮國際有限公司	209693

Financial Services Authority

No. 131 of 2021

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 **10th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
Ganesh International Management Ltd	185617
WILDCROFT LIMITED	34977

Financial Services Authority

No. 132 of 2021

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 **11th February, 2021** in accordance with Section 297(3)(a) of the Act.

<u>Company Name</u>	<u>IBC No.</u>
MONCAST PROPERTIES LIMITED	48690
FLAWLESS INDUSTRY LIMITED	178683

Financial Services Authority

No. 133 of 2021

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my son's name from Sandro Martin Jude Esparon to Sandro Martin Jude Basset-Esparon 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 Elene Basset
North East Point
Mahe
Seychelles

No. 134 of 2021

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Indira Saleemdeen to Indra Mary Chetty 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 Indira Saleemdeen
C/o Danny Lucas
Attorney-At-Law
Victoria
Mahe

No. 135 of 2021

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 Shayan Saleemdeen to Shayan Chetty 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 Indira Saleemdeen
C/o Danny Lucas
Attorney-At-Law
Victoria
Mahe

No. 136 of 2021

CHANGE OF NAME

Notice is hereby given that I have applied to the Chief Officer of the Civil Status to change my name from Gerry Jude Lesperance to Gerry Jude Uranie 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 Gerry Lesperance
Anse Des Genets
Pointe Larue
Mahe

MUTUAL ASSISTANCE IN CRIMINAL MATTERS (AMENDMENT) BILL, 2021

(Bill No. 4 of 2021)

OBJECTS AND REASONS

The Mutual Assistance in Criminal Matters Act, 1995 (Cap 284) was enacted to make provision for the purposes of implementing the Commonwealth Scheme relating to mutual assistance in criminal matters within the Commonwealth and to make provision with respect to mutual assistance in criminal matters between Seychelles and a foreign country other than a Commonwealth Country. The Mutual Assistance in Criminal Matters Act came into operation on the 1st day of July, 1995 (S.I. 7 of 1995).

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. Recommendation No.'s 37 and 38 of the said recommendations relates to "Mutual Legal Assistance" and Mutual Legal Assistance: Freezing and Confiscation" respectively. 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, *inter alia*, observed that criterion No. 37.1 has not met and 37.2 has been partly met and criterion No.'s 37.3 to 37.8 have been met and criterion No. 38.1 and 38.3 have been partly met and criterion No. 38.1 and 38.4 have not met with the recommendations of the FATF. In order to meet with the said observations, it is proposed to amend section 2 and section 6 of the Mutual Assistance in Criminal Matters Act (Cap.284). The salient features of the proposed Bill are as follows:

- (A) Amendment of section 2 (Definitions): The proposed Bill provides to re-define the term "criminal investigation"; to give reference of the offence under section 3 of the Anti-Money Laundering and Countering the Financing of Terrorism Act,

2020 (Act 5 of 2020) (hereinafter the “AMLCFT Act, 2020”); including the terrorist financing activities or financing of terrorism as referred to in section 5 of the Prevention of Terrorism Act in the definition of “criminal matter”; and to provide a definition to the term “terrorist financing activities” by giving reference to the definition provided in the AMLCFT Act, 2020.

- (B) Amendment of section 6: It is proposed to insert a new subsections (4) to (8) to provide for any request received from a foreign country shall be processed and disposed in a time bound manner in such time and manner; to have a case management register both manual and digital copies of the data regarding the mutual assistance cases dealt with in the Attorney General's Office; to extend application of section 153C of the Criminal Procedure Code Act for the forfeiture of any property or the property of corresponding value; and to provide for sharing of confiscated property with other countries and to re-number existing subsection (4) as subsection (9).

Dated this 19th day of February, 2021.

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

**MUTUAL ASSISTANCE IN CRIMINAL MATTERS
(AMENDMENT) BILL, 2021**

(Bill No. 4 of 2021)



**A BILL
FOR**

AN ACT to amend the Mutual Assistance in Criminal Matters Act (*Cap. 284*).

ENACTED by the President and the National Assembly.

Short title and commencement

1. This Act may be cited as the Mutual Assistance in Criminal matters (Amendment) Act, 2021 and shall come into operation on such date as the Minister may by notice in the *Gazette*, appoint.

Amendments to Cap. 284

2. The Mutual Assistance in Criminal Matters Act (Cap.284) is hereby amended as follows —

(a) in section 2, —

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

‘ “criminal investigation” for the purposes of this Act means an investigation into criminal matters and institution of the prosecution thereof in such cases where it is believed that the offence has been committed;”;

(ii) in the definition of “criminal matter”, after paragraph (b), the following paragraph shall be added —

“(ba) a matter relating to any offence under section 3 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020), terrorist financing activities as defined under section 2 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020, and terrorist financing activities under section 5 of the Prevention of Terrorism Act (Cap. 179);”;

(iii) after the definition “serious offence”, the following definition shall be added —

‘ “terrorist financing activities” shall have the same meaning assigned to it in section 2 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);’;

(b) in section 6, —

(i) subsection (4) shall be re-numbered as subsection (9);

- (ii) after subsection (3), the following subsections shall be added —

“(4) Notwithstanding anything in any other law in force and subsection (3) of this section and subject to section 7, any request received from a foreign country shall be processed and disposed in a time bound manner.

(5) The Attorney General shall maintain a case management system in manual and electronic form to be known as “register of mutual assistance cases”, with such details and in such form as the Attorney General may determine.

(6) Subject to section 153 of the Criminal Procedure Code (Cap. 54) and provisions of any other law, where a request has been received from any foreign country for forfeiture of any property or property of corresponding value, the provisions of section 153A of the Criminal Procedure Code shall be applied and the property shall be forfeited as per the provisions of section 153B of the said Code and the provisions of section 153C of the Code shall be applicable in such cases.

(7) For the purposes of subsection (6), “property of corresponding value” means any other property of the accused equivalent to the value of property involved in the offence, for which forfeiture has been ordered and for all material purposes, provisions of section 153B (13) shall be mutatis mutandis applicable for forfeiture of such property.

(8) Notwithstanding anything in any other law in force, if the confiscated property is directly or indirectly a result of co-Notwithstanding anything in any other law in force, if the confiscated property is directly or indirectly a result of co-ordinated law enforcement

actions by the State or any of its enforcement agencies and a foreign country, the said confiscated property or the proceeds of the said confiscated property shall be shared with such foreign country in the proportion as may be decided by mutual agreement between the Government of Seychelles and the foreign country.”.

EXTRADITION (AMENDMENT) BILL, 2021*(Bill No. 3 of 2021)***OBJECTS AND REASONS**

The Extradition Act, 1991 (Cap 78) (hereinafter referred to as Extradition Act) was enacted to reform the law relating to the extradition of offenders. The applicable laws before the enactment of Extradition Act are the United Kingdom Extradition Acts, 1870 to 1935 and the Fugitive Offenders Act, 1967 which were made part of the laws of Seychelles during the time when Seychelles was a colony. The Extradition Act, 1991 came into operation on the 1st day of July, 1995 (S.I. 45 of 1995). The Extradition Act was based on a scheme, which was prepared by the Commonwealth Secretariat and adopted by a large number of Commonwealth countries. Subsequent to the enactment of the said Act, certain orders have been issued to apply the Extradition Act to some of the Commonwealth countries. Some of the countries have been declared as designated Foreign States in pursuance of section 3 of the Extradition Act.

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. Recommendation No. 39 of the said recommendations relates to Extradition. 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, *inter alia*, observed that criterion No. 39.1 has been partly met and criterion No.'s 39.2 to 39.4 have been met with the recommendations of the FATF. In order to meet with the said observations, it is proposed to amend sections 2, 4, 17 and First Schedule to the Extradition Act (Cap. 78). The salient features of the proposed Bill are as follows:

- (A) Amendment of section 2 (Definitions): The Bill proposes to define the terms “Minister” and “terrorist financing

activities”. In respect of “terrorist financing activities” it proposes to be given the same meaning provided in the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020).

- (B) Amendment of section 4 and the First Schedule: It is proposed to insert a new subsection (5) to declare money laundering and terrorist financing activities as an extraditable offence and consequentially to include the offence of money laundering and terrorist financing activities under section 3 of the AMLCFT Act, 2020 in the First Schedule of the Extradition Act.
- (C) Insertion of new subsection (4) in section 17: It is proposed to insert a new subsection (4) in section 17 of the Extradition Act to have a case management register both manual and digital copies to retrieve the data regarding the extradition cases dealt with in the Republic.
- (D) Amendment of First Schedule: It is proposed to include an entry in the First Schedule to provide offence of money laundering as an extraditable offence.

Dated this 19th day of February, 2021.

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

EXTRADITION (AMENDMENT) BILL, 2021

(Bill No. 3 of 2021)



A BILL FOR

AN ACT to amend the Extradition Act (*Cap. 78*).

ENACTED by the President and the National Assembly.

Short title and commencement

1. This Act may be cited as the Extradition (Amendment) Act, 2021 and shall come into operation on such date as the Minister may by notice in the *Gazette*, appoint.

Amendments to Cap. 78

2. The Extradition Act (Cap. 78) is hereby amended as follows —

(a) in section 2, —

(i) after the definition “Interpol”, the following definition shall be added —

“Minister” means the Minister responsible for legal affairs;’;

(ii) after the definition “person committed”, the following definition shall be added —

’ “terrorist financing activities” shall have the same meaning assigned to it in section 2 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);’;

(iii) in section 4, after subsection (4), the following subsection shall be added —

“(5) Notwithstanding anything in any other law in force, —

(a) the offence of money laundering under section 3 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);

(b) terrorist financing activities as defined under section 2 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020);

(c) terrorist financing activities under section 5 of the Prevention of Terrorism Act (Cap. 179),

shall be an extraditable offence for the purposes of this Act.”;

- (iv) in section 17, after subsection (3) the following new section shall be added —

“(4) The Attorney General shall maintain a case management system in manual and electronic form to be known as “register of extradition cases”, with such details and in such form as the Attorney General may determine.”.

- (d) in the First Schedule, after serial number 29, the following serial number and description of the extraditable offence shall be added —

“(30) Offence of money laundering under section 3 of the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (Act 5 of 2020) and offence of terrorist financing activities under section 5 of the Prevention of Terrorism Act (Cap. 179).”.