

HIGH COURT OF MALAWI
LILONGWE

ORIGINAL
PAID N/A DATE 2/12/21



REPUBLIC OF MALAWI
IN THE HIGH COURT OF MALAWI
LILONGWE DISTRICT REGISTRY

CIVIL DIVISION

CIVIL CAUSE NO. 1050 OF 2021

IN THE MATTER OF THE FINANCIAL CRIMES ACT
IN THE MATTER OF SECTION 65 OF THE FINANCIAL CRIMES ACT
IN THE MATTER OF THE APPLICATION FOR A PRESERVATION ORDER

BETWEEN

THE FINANCIAL INTELLIGENCE AUTHORITY.....CLAIMANT

AND

MUHAMMED IMRAN ABDUL RASHID.....1ST DEFENDANT

PETER CHILOMBO.....2ND DEFENDANT

JAFALI MIRAMBO.....3RD DEFENDANT

FARID ISHMAEL.....4TH DEFENDANT

JOHANES JAMUTENI t/a DOUBLE J

INVESTMENTS.....5TH DEFENDANT

PRESERVATION ORDER

(Section 65(2) and (3) of the Financial Crimes Act)

UPON HEARING Counsel for the Applicant

AND

UPON READING the sworn statement of **Detective Sub Inspector Ephraim Phiri** in support of the application,

IT IS HEREBY ORDERED as follows;

1. A preservation order is granted with respect to the following ;
 - a. The balance of **MK11, 353, 516.03** in account number **9271763065014**, in the name of **Double J Investment**, at **MyBucks Bank, Blantyre Branch**.
2. The said property shall be brought under the control of the Director General of the Financial Intelligence Authority (who is the administrator of the confiscation fund on behalf of the Minister in terms of section 130 (2) of the Financial Crimes Act) until the expiration of the period prescribed under section 67 of the Financial Crimes Act or until the conclusion of the forfeiture proceedings instituted herein.
3. The Claimant shall cause this preservation order to be published in the Government Gazette or two newspapers of the widest circulation within 21 days of this order.
4. The Defendants or any interested third party wishing to oppose this order to file their notice in terms of section 66 of the Financial Crimes Act.

Dated this 6th day of December 2021



JUDGE