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LILONGWE DISTRICT REGISTRY

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

HIGH COURT OF MALAWI
LILONGWE
TRIPPLICATE
DATE 26/11/2021

CIVIL CAUSE NO. 1025 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

CHIMWEMWE ALFRED DOKISO CHIRWA.....1ST DEFENDANT

PETER MAGOMERO.....2ND DEFENDANT

FIRE AND INDUSTRIAL SAFETY CONSULTANCY.....3RD DEFENDANT

HYDRO TECH DRILLERS.....4TH DEFENDANT

PRESERVATION ORDER

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

UPON HEARING Counsel for the Claimant

This document was filed by the Director General of the Financial Intelligence Authority whose address of service is Plot No. Area 3/899, Private Bag B441, Lilongwe 3; Tel +265 1 759 141; email: info@fia.gov.mw

AND

UPON READING the sworn statement of **JOHN MINOFU** 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 **MK6,181,001.62** in account number 1400000188885 at **FDH Bank Umoyo Branch.**
 - b. The balance of **MK2,227,258.12** in account 13300090879 at **FDH Bank Gateway Mall Branch.**
 - c. The balance of **MK266,999.27** in account 1850001089886 at **FDH Bank Umoyo 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 applicant 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 Respondents 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 30th day of November2021



JUDGE