

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 HEARING Counsel for the Claimant

(Section 65 of the Financial Crimes Act)

PRESERVATION ORDER

GREGORIO ELIAS CHIPHAMBO.....1ST DEFENDANT
GHOSTINO STALICO.....2ND DEFENDANT
ANDERSON KACHOMOZA.....3RD DEFENDANT

AND

THE FINANCIAL INTELLIGENCE AUTHORITY.....CLAIMANT

BETWEEN

IN THE MATTER OF THE APPLICATION FOR A PRESERVATION ORDER

IN THE MATTER OF THE FINANCIAL CRIMES ACT

(Before the Honourable Justice)

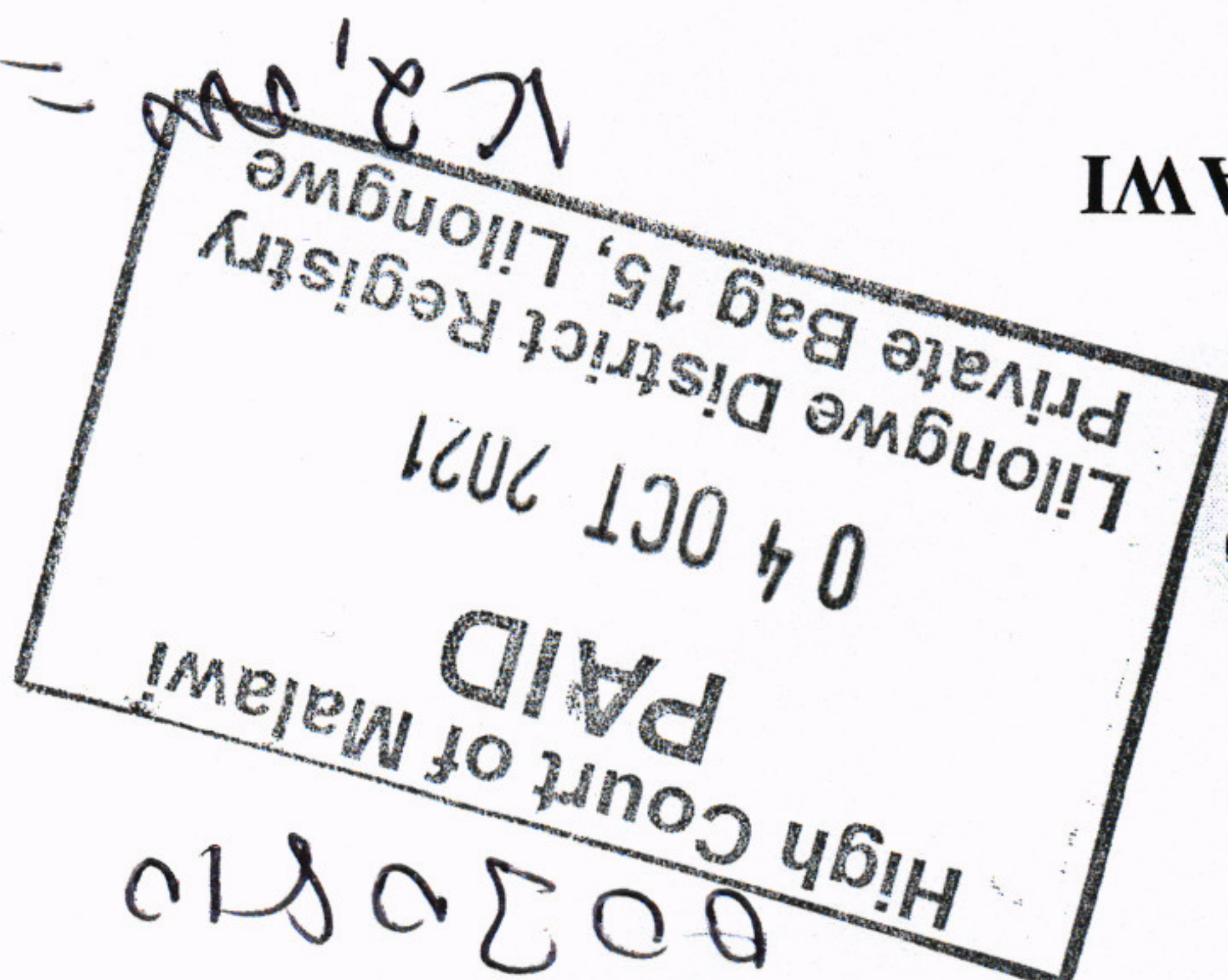
CIVIL CAUSE NO. 819 OF 2021

CIVIL DIVISION

LILONGWE DISTRICT REGISTRY

IN THE HIGH COURT OF MALAWI

REPUBLIC OF MALAWI



HIGH COURT OF MALAWI
LILONGWE
ORIGINAL
PAID 3000 DATE 01/01/21

UPON READING the sworn statements of **DETECTIVE INSPECTOR JANE MUVA** and **EDWIN MADALO MTONGA** in support of the application,

IT IS HEREBY ORDERED as follows;

1. A preservation order is granted with respect to the following property;

- a. The balance of MK8,599,006.60 in the 1st Defendant's account number 11798303 held at NBS Bank Mponela Branch.
- b. The balance of MK958,972.55 in the 3rd Defendant's account number 341141 held at National Bank Chichiri Branch.

- c. Motor Vehicle Mazda Bongo Minibus Registration Number NS 4548.
- d. Motor Vehicle Nissan Tida Latio Registration Number LL3289.
- e. Motor Vehicle Toyota Townace 3 Tonner Truck Registration Number BLK 2551.
- f. Motor Vehicle Volkswagen Polo registration number BY 1459.

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 14th day of October, 2021

ASSISTANT REGISTRAR

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