

## Notice under Section 26(4) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

- 1. Whereas, on 20 August 2025, I made an ex parte application to the Designated Judge for a freezing order of the funds/assets of Mr Mohammad Zafirr Rechad Golamaully (the "Designated Party"), a designated party (the "Freezing Order").
- 2. Whereas, on 25 August 2025, the Designated Judge granted the Freezing Order, being satisfied that the Designated Party qualifies as such under the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019,

NOW THEREFORE, in virtue of Section 26(4) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, I hereby give public notice of the Freezing Order reproduced in Annex.

Any party that holds, controls or has in his or its custody or possession the funds or other assets of the Designated Party and every reporting person (bank, financial institution, cash dealer or member of a relevant profession or occupation, as defined in the Financial Intelligence and Anti Money Laundering Act) are also hereby notified of the Freezing Order.

Given under my hand.

This 29th of August 2025

**Secretary for Home Affairs** 

Encl: details of freezing order

JIC : 926/2025

## IN THE SUPREME COURT OF MAURITIUS (BEFORE THE JUDGE IN CHAMBERS)

In the matter of: -

EX-PARTE: -

## Secretary for Home Affairs

Applicant

## ORDER: -

Upon the application of Ms S Angad, Deputy Chief State Attorney, and after considering the proecipe and the affidavit, both dated 20<sup>th</sup> of August 2025, I order that a freezing order be issued in respect of the funds/assets of Mr Mohammad Zafirr Rechad Golamaully as follows: -

- (a) an amount of MUR 4580.65 which has been transferred to the Bank of Mauritius from the Mauritius Commercial Bank Limited as abandoned funds on 23 December 2021;
- (b) an amount of MUR 95.38 which has been transferred to the Bank of Mauritius from the Mauritius Commercial Bank Limited as abandoned funds on 23 December 2021; and
- (c) an amount of MUR 34762.14 which has been transferred to the Bank of Mauritius from the Mauritius Housing Company Ltd as abandoned funds on 25 January 2022.

I further order that this Order shall remain in force as long as Mr Mohammad Zafirr Rechad Golamaully is a designated party.

Chambers, this 25th of August 2025.

(sd) D Mootoo Judge

Date 25 08 202