

RAWCHAND D v THE FINANCIAL INTELLIGENCE UNIT

2021 SCJ 201

Record No. SCR 120739

IN THE SUPREME COURT OF MAURITIUS

In the matter of:

Dharmendra Rawchand

Applicant

v

The Financial Intelligence Unit

Respondent

In the presence of:

SBM (MAURITIUS) LTD

Co-Respondent

JUDGMENT

The present motion concerns the bank account of the applicant which he holds at the Co-Respondent, and it contains three prayers as follows:-

- A. Directing and ordering the Respondent to waive the objection on the Applicant's bank account held with the Co-Respondent at its Pamplemousses Branch bearing account No 00436200008674;
- B. Directing and ordering the Co-Respondent to allow the Applicant to manage the abovementioned Bank Account freely by crediting, operating and removing money from same; and

- C. Such other Order(s) that the above Honourable Court may deem fit and necessary.

On the sitting of 26 October 2020, the Co-Respondent stated that it will abide by the decision of the Court.

On the sitting of 11 January 2021, the respondent did not object to prayer A (as reproduced above). The said restraining order was therefore waived. On the sitting of 24 June 2021 counsel for the respondent stated that there was no objection to prayer B.

The Court therefore orders the Co-Respondent to allow the applicant to manage his bank account held at the Pamplemousses Branch of the Co-Respondent bearing account No. 00436200008674.

In the circumstances no order is made as to costs.

D. C. N. D. Mootoo
Judge

24 June 2021

For Applicant:

Mr. P. Chuttoo, Attorney at Law

Mr. A Hajee Abdoula of Counsel

For Respondent:

Mr D. K Manikaran, Principal State Attorney

Mrs A. Faugoo Boolell, State Counsel

For Co-Respondent :

Mrs S Sonah-Ori, Attorney at Law