Investigations 2024

Business Name	Section Breached	Date Lodged
Harsitha Imports	74	15/03/2024
Aswanth Group Pty LTD	74	20/03/2024
Sanjays Trading	74	23/02/2024
Air Seychelles Limited	76 (1) (b)	02/02/2024
STC Hypermarket	73	01/03/2024
Intelvision Limited	85	27/03/2024
STC Hypermarket	77	28/03/2024
H Savy Insurance	83	29/04/2024
Gift Corner Plus	74	20/05/2024
Seychelles Credit Union	83	13/05/2024
Harsitha Imports	74	22/05/2024
Aswanth Group Pty LTD	74	01/07/2024
Deepam Cinema	6	01/08/2024
Southern Ocean Ltd	74	24/07/2024
Air Seychelles Limited	63 (1)	21/08/2024
Harsitha Imports	74	27/08/2024
Anush Imports Pty Ltd	74	05/09/2024
Jaffa Import	74	05/09/2024
Cable & Wireless Pty ltd	63 d	05/09/2024
Burger King Seychelles	85	9/19/2024
Guru Traders	74	9/25/2024
Ashmitha Imports	74	10/02/2024
GTImports	74	15/10/2024
Grocers Supermarket (Proprietary) Limited	74	15/10/2024
Dam's Enterprise	77	31/10/2024
Quincy Mart Pty Ltd	74 (14)	23/10/2024
Gopi Supermarket	74 (14)	23/10/2024
International Food Solution Pty Ltd	74	19/11/2024
Gopi Limited	74	29/11/2024
Ma Boulangerie	76 (a)	11/27/2024
Fresh Cuts	85	12/4/2024
Seychelles Pension Fund	80	12/12/2024