

IT IS BEING NOTIFIED that by a decree dated 19th February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Gabriella Vella LL.D.) (Compilation Number 170/2013) in the names:

The Police
(Assistant Commissioner Michael Cassar)
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa’)

versus:

TANCRED TABONE, 60 years, Company Director, son of the late Joseph and Marion nee’ Mercieca, born in Sliema, on the 24th October, 1952 residing 78, Triq Guze’ Howard, Sliema and holder Identity card bearing number 793652 (M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Tancred Tabone** and all assets of the following companies Island Bunker Oils Limited bearing Registration Number C-29787, FP Holdings Limited bearing Registration Number C-30640, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bearing Registration Number C-30165, Anchor Bay Maritime Limited bearing Registration Number C-30678, Island Oils Holdings Limited bearing Registration Number C-30677, Stals Enterprises Limited bearing Registration Number C-5852 and Blue Sails Holdings Limited bearing Registration Number C-51490. Moreover, it prohibits **Tancred Tabone** and companies Island Bunker Oils Limited bearing Registration Number C-29787, FP Holdings Limited bearing Registration Number C-30640, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bearing Registration Number C-30165, Anchor Bay Maritime Limited bearing Registration Number C-30678, Island Oils Holdings Limited bearing Registration Number C-30677, Stals Enterprises Limited bearing Registration Number C-5852 and Blue Sails Holdings Limited bearing Registration Number C-51490, from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 21st February, 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fid-19 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Gabriella Vella LL.D.), fil-kaw a (kumpilazzjoni Numru 170/2013) fl-ismijiet:

Il-Pulizija

(Assistent Kummissarju Michael Cassar)

(Supretendent Paul Vassallo)

(Spettur Angelo Gafa')

Kontra

TANCRED TABONE, 60 sena, direttur ta' kumpanija, bin il-mejjet Joseph u Marion xebba Mercieca, imwieded Sliema, fl-24 t'Ottubru, 1952, u residenti 78, Triq Guze' Howard, Sliema u detentur tal-karta tal-identita' b'numru 793652 (M).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprieta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Tancred Tabone** jew li jkunu proprieta' tieghu kif ukoll l-assi li jkunu dovuti lil jew huma propjeta' tas-segweni soċjetajiet: Island Bunker Oils Limited bin-Numru ta' Registrazzjoni C-29787, FP Holdings Limited bin-Numru ta' Registrazzjoni C-30640, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bin-Numru ta' Registrazzjoni C-30165, Anchor Bay Maritime Limited bin-Numru ta' Registrazzjoni C-30678, Island Oils Holdings Limited bin-Numru ta' Registrazzjoni C-30677, Stals Enterprises Limited bin-Numru ta' Registrazzjoni C-5852 u Blue Sails Holdings Limited bin-Numru ta' Registrazzjoni C-51490. In oltre l-Qorti qed tipprojbixxi **Tancred Tabone** u lis-soċjetajiet Island Bunker Oils Limited bin-Numru ta' Registrazzjoni C-29787, FP Holdings Limited bin-Numru ta' Registrazzjoni C-30640, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bin-Numru ta' Registrazzjoni C-30165, Anchor Bay Maritime Limited bin-Numru ta' Registrazzjoni C-30678, Island Oils Holdings Limited bin-Numru ta' Registrazzjoni C-30677, Stals Enterprises Limited bin-Numru ta' Registrazzjoni C-5852 u Blue Sails Holdings Limited bin-Numru ta' Registrazzjoni C-51490, milli jittrasferixxi/u, jaghti/u b'rahan, jipoteka/w jew xort' ohra jiddisponi/u mill-propjeta' tieghu/tagghom, mobbli jew immobbli, u dan ai termini ta' l-Artikolu 5 ta' l-Att kontra l-Money Laundering, Kap.373 tal-Ligijiet ta' Malta, u ta' l-Artikolu 23A tal-Kodici Kriminali, Kap.9 tal-Ligijiet ta' Malta.

Illum, 21 ta' Frar, 2013

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali (Malta)

