

IT IS BEING NOTIFIED that by a decree dated 1st March, 2013, given by the Criminal Court presided by Judge Lawrence Quintano LL.D. after an application filed by the Attorney General on the 26th February, 2013 (Compilation Number 1159/2012) in the names:

The Police
(Inspector Joseph Mercieca)
(Inspector James Grech)

versus:

GEORGE TABONE, 54 years, director, son of Paul and Lilian nee' Andolfo, born in Valletta, on the 9th July, 1959 residing at 5, Triq Ha - ebbug, Attard and holder Identity card bearing number 480959(M) personally and as the judicial representative of companies **Gram Collections Ltd.** bearing registration number (C 43590), **Gram Jewellers Ltd.** bearing registration number (C 14377), and **Gram Holdings Ltd** bearing registration number (C 28347).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **George Tabone, Gram Collections Ltd.** bearing registration number (C 43590), **Gram Jewellers Ltd.** bearing registration number (C 14377), and **Gram Holdings Ltd** bearing registration number (C 28347) and prohibits the all mentioned 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, 4th March, 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 fl-1 ta' Marzu, 2013, mill-Qorti Kriminali preseduta mill-Onor. Imhallef Lawrence Quintano LL.D. wara rikors pre entat mill-AvukatGenerali datat 26 ta' Frar, 2013 fil-kaw a (kumpilazzjoni Numru 1159/2012) fl-ismijiet:

Il-Pulizija
(Spettur Joseph Mercieca)
(Spettur James Grech)

Kontra

GEORGE TABONE, 54 sena, direttur, iben Paul u Lilian xebba Andolfo, imwielel Valletta, fid-9 ta' Lulju, 1959 u residenti 5, Triq Ha - ebbug, Attard u detentur tal-karta tal-identita' b'numru 480959(M) f'ismu u/għan-nom tas-socjetajiet **All Financial Services Ltd**, bin-numru tar-registrazzjoni (**C 9893**) u **All Commercial Services**, bin-numru tar-registrazzjoni (**C 22531**).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **George Tabone, Gram Collections Ltd**. li għandha numru ta' registrazzjoni (**C 43590**), **Gram Jewellers Ltd**. li għandha numru ta' registrazzjoni (**C 14377**), u **Gram Holdings Ltd** li għandha numru ta' registrazzjoni (**C 28347**) jew li jkunu proprjeta' tieghu/ tagħhom u pprojbiet lill-imsemmija milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' ohra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 4 ta' Marzu, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)

