

IT IS BEING NOTIFIED that by a decree dated 14th April, 2015 given by the Criminal Court – (Judge Dr. Antonio Mizzi LL.D), after applications filed by Joseph Grech and Marica Grech on 12th March, 2015 Compilation number 1284/2007 in the case:

The Police
(Supt. Norbert Ciappara)
(Inspector Dennis Theuma)

Versus:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 47 years, son of the late Carmelo and Maria Stella nee' Muscat, born in Marsa Malta on the 2nd October 1967, residing at 13, Xemxija Street, Marsa Malta and holder of Identity card number 423567(M);

AUTHORISED the said **JOSEPH GRECH** to withdraw the sum of four thousand, five hundred and seventy-eight Euros and fifty-nine cents (€ 4,578.59) from the bank account number 15301875026 with Bank of Valletta. **AUTHORISED ALSO** that the said **JOSEPH GRECH** together with his wife **Marica Grech** each of them withdraw the sum of three thousand, four hundred and sixty-four Euros and eighty-four cents (€ 3,464.84) from their joint account number 40018771190 with Bank of Valletta.

This publication is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on 09th December 2014 after a decree dated 12th November 2014 given by the same Court following the freezing order which was published on 16th October 2007 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Joseph Grech, Stella Grech and Dean Martin**.

Today, 17th April, 2015
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fl-14 t'April, 2015 mill-Qorti Kriminali (Imhalled Dr. Antonio Mizzi LL.D.) wara rikorsi prezentati minn Joseph Grech u Marica Grech fit-12 ta' Marzu, 2015 Kumpilazzjoni Numru 1284/2007 fil-kawża fl-ismijiet:

Il-Pulizija
(Supt. Norbert Ciappara)
(Spettur Dennis Theuma)

Kontra:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 47 sena, bin il-mejjet Carmelo and Maria Stella nee' Muscat, imwieled Marsa Malta fit-02 ta' Ottubru 1967, residenti fil-fond numru 13, Triq ix-Xemxija, Marsa Malta u detentur tal-karta tal-identita' numru 423567(M);

AWTORIZZAT lill-istess **JOSEPH GRECH** sabiex jizbanka s-somma ta' erbat elef, hames mija u tmienja u sebghin Ewro u disgha u hamsin centezmu (€ 4,578.59) mill-kont bankarju bin-numru 15301875026 mal-Bank Of Valletta. **AWTORIZZAT UKOLL** lill-istess **JOSEPH GRECH** flimkien ma' martu **Marica Grech** li kull wiehed minnhom jizbanka s-somma ta' tlett elef, erba' mija u erbgha u sittin Ewro u erbgha u tmenin centezmu (€ 3,464.84) mill-kont bankarju gunt bin-numru 40018771190 mal-Bank of Valletta.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Ligijiet ta' Malta, wara publikazzjoni ohra ppublikata fid-09 ta' Dicembru 2014 wara digriet moghti fit-12 ta' Novembru 2014 moghti mill-istess Qorti wara l-ordni ta' ffrizar li kienet ippublikata fis-16 ta' Ottubru 2007 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma propjeta' ta' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 17 ta' April, 2015
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)