

IT IS BEING NOTIFIED that by a decree dated 09th March, 2015 given by the Criminal Court (Malta) - (Justice Dr. Michael Mallia B.A. LL.D.) following an application filed by Marica Grech on the 25th February, 2015 Compilation number 300/2013 in the case:

The Police
(Inspector Pierre Grech)
(Inspector Malcolm Bondin)

Versus:

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

AUTHORISED Marica Grech to withdraw the sum of three thousand, four hundred and sixty-four Euros and eighty four cents (€3,464.84) from the bank account number 40018771190 with Bank of Valletta.

The freezing order was made in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, 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 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Antonio Micallef Trigona LL.D. on 03rd April, 2013 and published in the Government Gazette on 09th April, 2013 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**.

Today, 10th March, 2015
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar

IKUN JAF KULHADD illi b'digriet mogħti fit-09 ta' Marzu, 2015 mill-Qorti Kriminali (Malta) (Imhalled Dr. Michael Mallia B.A. LL.D.) wara rikors prezentat minn Marica Grech fil-25 ta' Frar, 2015 Kumpilazzjoni Numru 300/2013 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Pierre Grech)
(Spettur Malcolm Bondin)

Kontra

Joseph Grech, 47 sena, bin Carmelo and Maria Stella nee' Muscat, imwield Marsa Malta fit-2 ta' Ottubru 1967, residenti fil-fond bin-numru 13, Triq ix-Xemxija, Marsa Malta u detentur tal-Karta tal-Identita' numru 423567(M);

AWTORIZZAT lil Marica Grech tizbanka s-somma ta' tlett elef, erba' mija u erbgha u sittin Ewro u erbgha u tmenin centezmu (€3,464.84) mill-kont bankarju bin-numru 40018771190 mal-Bank of Valletta.

L-ordni tal-iffriżar tal-assi giet mogħtija ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Liġijiet ta' Malta mill-Qorti tal-Magistrati (Malta) bhala Qorti Struttorja (Magistrat Dr. Antonio Micallef Trigona LL.D.) fit-03 ta' April, 2013 u ppubblikata fil-Gazzetta tal-Gvern fid-09 ta' April, 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Joseph Grech**.

Illum, 10 ta' Marzu, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali