IT IS BEING NOTIFIED that by a decree dated 25th November 2015, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D.) after an application by HSBC Bank Malta plc on the 14th August 2014, Compilation Number 370/2011 in the case:

The Police
(Inspector Johann J. Fenech)
(Inspector Victor Aquilina)
(Inspector Jesmond J. Borg)

Versus:

PASCHALINO CEFAI, 35 years, businessman, son of the late Joseph and Theresa nee' Saliba, born at Attard, Malta on the 13th December, 1979 and residing at number 24, *Madonna tac-Cicri* Street, Zebbug, Gozo and holder of Identity Card bearing number 52480(M);

AND

GEORGE FRENDO

AUTHORISED HSBC Bank Malta plc to receive the sum of seventy-three thousand, two hundred and sixty one Euros (€ 73,261) in reduction of the debts of **Pasqualino Cefai** from the investments of his sister Theresa Cefai (ID no. 28744G) which she had pawned with the same bank.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta after a decree given by the Court of Magistrates (Malta) as Court of Criminal Inquiry (Magistrate Dr. Giovanni Grixti LL.D.) on the 03rd March, 2011 and published in the Government Gazette on the 08th March, 2011 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 **Paschalino Cefai** and **George Frendo.**

Today, 30th November, 2015
Registry of the Courts of Criminal Jurisdiction (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULĦADD illi b'digriet mogħti fil-25 ta' Novembru, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja (Maġistrat Dr. Neville Camilleri LL.D.), wara rikors ipprezentat minn HSBC Bank Malta plc fl-14 ta' Awwissu 2014, Kumpilazzjoni Numru 370/2011 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Johann J. Fenech)
(Spettur Victor Aquilina)
(Spettur Jesmond J. Borg)

Kontra

PASCHALINO CEFAI, 35 sena, negożjant, bin il-mejjet Joseph u Theresa xebba Saliba, imwieled Attard, Malta fit-13 ta' Diċembru, 1979, residenti fil-fond bin-numru 24, Triq il-Madonna tac-Ċiċri, Zebbuġ, Għawdex u detentur ta' Karta tal-Identita' numru 52480(M);

U

GEORGE FRENDO

AWTORIZZAT lis-socjeta' HSBC Bank Malta plc sabiex tithallas is-somma ta' tlieta u sebghin elf, mitejn u wiehed u sittin Ewro (€73,261) in riduzzjoni tad-djun ta' **Pasqualino Cefai** mir-rikavat tal-investimenti mirghuna minn ohtu Theresa Cefai (numru tal-ID 28744G) mall-istess bank.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Struttorja (Magistrat Dr. Giovanni Grixti LL.D) fit-03 ta' Marzu, 2011 u pubblikata fil-Gazetta tal-Gvern fit-08 ta' Marzu, 2011 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Paschalino Cefai** u **George Frendo.**

Illum, 30 ta' Novembru, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali