

DKR 155/2016 – FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 26th April, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Claire Stafrace Zammit LL.D) Compilation Number 228/2016 in the case:

The Police
(Inspector Yvonne Farrugia)

Versus:

MICHELINA GRECH, 55 years, housewife, daughter of Anthony and Lorenza nee' Micallef, born in Mdina Malta on the 27th February 1961, residing at number 22, Zondadari Street, Rabat Malta and holder of Maltese Identity Card bearing number 159061(M).

ORDERED the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **MICHELINA GRECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 26th April, 2016
Registry of the Courts of Criminal Judicature (Malta)

Maria Dolores Fenech
Registrar
Criminal Courts and Tribunals (Malta)

DKR 155/2016 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' April, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Magistrat Dr. Claire Stafrace Zammit LL.D.) Kumpilazzjoni numru 228/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)

Kontra:

Michelina Grech, ta' 55 sena, mara tad-dar, bint Anthony u Lorenza xebba Micallef, imwielda l-Imdina' Malta fil-27 ta' Frar 1961, residenti fil-fond bin-numru 22, Triq Zondadari, Rabat Malta u detentriċi tal-Karta ta' l-Identita' Maltija bin-numru 159061(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **MICHELINA GRECH**, jew li huma proprjeta' tagħha u pprojbieta milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Illum, 26 ta' April, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Maria Dolores Fenech
Reġistratur
Qrati u Tribunali Kriminali (Malta)