

## DKR 161/2016 VARIATION OF FREEZING OF ASSETS

**IT IS BEING NOTIFIED** that by a decree dated 03<sup>rd</sup> November, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Claire L. Stafrace Zammit LL.D) after an application filed by Mark Mercieca on the 16<sup>th</sup> September 2016, Compilation Number 244/2016 in the case:

The Police  
(Inspector Jonathan Cassar)  
(Inspector Antonovich Muscat)

Versus:

**MARK MERCIECA**, 33 years, employee, son of Anthony and Maria Dolores nee' Magro, born in Pieta' Malta on the 10<sup>th</sup> May 1983, residing at *Ta' Garda*, Block A, Flat 5, *Isparvier* Street, Għaxaq Malta and holder of Maltese Identity Card bearing number 244483(M).

**The Court AUTHORISED the accused Mark Mercieca** to receive the sum of thirteen thousand nine hundred and seventy-six Euros and twenty-four cents (€13,976.24) directly from his employer.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Marse-Ann Farrugia) on the 09<sup>th</sup> May, 2016 and published in the Government Gazette on the 13<sup>th</sup> May, 2016 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Mark Mercieca**.

Today, 22<sup>nd</sup> November, 2016  
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistant Registrar Criminal Courts and Tribunals

## **DKR 161/2016 VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-03 ta' Novembru, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Claire L. Stafrace Zammit LL.D.) wara rikors ipprezentat minn Mark Mercieca fis-16 ta' Settembru 2016, Kumpilazzjoni numru 244/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Cassar)  
(Spettur Antonovich Muscat)

Kontra:

**MARK MERECIECA** 33 years, impjegat, bin Anthony u Maria Dolores xebba Magro, imwieled Pieta' Malta fl-10 ta' Mejju 1983, residenti Ta' Garda, Blokk A, Flat 5, Triq l-Isparvier, Ghaxaq Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 244483(M).

**Il-Qorti AWTORIZZAT lill-imputat Mark Mercieca** sabiex jippercepixxi u jirċievi s-somma ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin ċenteżmu (€13,976.24) direttament minn min ihaddmu.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' ffrizar tal-assi mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Marse-Ann Farrugia LL.D.) fid-09 ta' Mejju, 2016 u ppublikata fil-Gazetta tal-Gvern fit-13 ta' Mejju, 2016 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Mark Mercieca** jew li huma proprjeta' tiegħu.

Illum, 22 ta' Novembru, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro  
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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)