

DKR 197/2016 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by judgement dated 28th October, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature - (Magistrate Dr. Donatella Frendo Dimech LL.D) (Compilation Number 1240/2006) in the case:

The Police
(Inspector Raymond Aquilina)
(Inspector Josric Mifsud)

versus:

OMISSIS;

FERDINANDO VENEZIANI, 37 years, son of Grezzju and Adriana nee Bezzina, born in Attard Malta on the 04th April 1979, residing at Bramble Court, Flat 2, Caravaggio Street, Gharghur Malta and holder of Maltese Identity Card number 182979(M); and

OMISSIS

ORDERED THE CANCELLATION of the freezing order imposed on the amount of €30,000 held at HSBC bank account bearing account number 059-022459-050 belonging to **Ferdinando Veneziani** which order was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry by a decree dated 25th November 2014 following another decree dated 22nd November 2006 and published in the Government Gazette on the 30th November, 2006.

This order is being published according to section 5(2)(b) and (6) of Chapter 373 of the Laws of Malta and article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 25th 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 197/2016 – KANĊELLAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'sentenza mogħtija fit-28 ta' Ottubru, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Donatella Frendo Dimech LL.D.) (Kumpilazzjoni Numru 1240/2006) fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Raymond Aquilina)
(Spettur Josric Mifsud)

Kontra

OMISSIS;

FERDINANDO VENEZIANI, ta' 37 sena, bin Grezzju u Adriana xebba Bezzina, imwieled Attard Malta fl-04 ta' April 1979, residenti ġewwa *Bramble Court*, Flat 2, Triq Caravaggio, Għargħur Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 182979(M);u

OMISSIS.

ORDNAT IT-THASSIR tal-ordni tal-iffriżar fuq l-ammont ta' €30,000 mizmuma fil-kont numru 059-022459-050 fil-Bank HSBC, flejjes tal-imsemmi **Ferdinando Veneziani**, liema ordni ta' ffrizar kienet ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja b'digriet tal-25 ta' Novembru 2014 wara digriet iehor tat-22 ta' Novembru, 2006 u ppubblikat fil-Gazzetta tal-Gvern fit-30 ta' Novembru, 2006.

Din il-pubblikazzjoni qed issir ai termini ta' l-artikolu 5(2)(b) u (6) tal-Kap. 373 tal-Liġijiet ta' Malta u l-artikolu 23A (2) tal-Kap. 9 tal-Liġijiet ta' Malta.

Illum, 25 ta' Novembru, 2016
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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