

DKR 267/2012 – VARIATION FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 17th November, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Neville Camilleri LL.D) after an application filed by Mario Mifsud on the 15th November 2016, Compilation Number 1013/2012 in the names:

The Police
(Inspector Malcolm Bondin)
(Inspector Jesmond J Borg)
(Inspector Raymond Aquilina)

versus:

MARIO MIFSUD, 46 years, taxi driver, son of Anthony and Violet nee' Grech, born in Pieta' Malta on the 25th August 1970, residing at Blk H, Ent B, Flat 4, *Farrug* Street, Luqa and holder Maltese Identity Card bearing number 372470 (M).

The Court **AUTHORISED** the accused **Mario Mifsud** to sell his half undivided share of the the duplex maisonette with number 2/3 in Schinas Street, Pieta' together with its airspace, garage and his half undivided share of the movables situated therein to Anthony Mifsud for the sum of sixty-nine thousand eight hundred and eighty-one Euros (€69,881). This sum shall immediately be deposited in a bank account which will be affected by the freezing order. As soon as the money is deposited, the said accused has to present a note in the Court Registry indicating which bank account was used.

This variation is made in terms of Section 22A of the Dangerous Drugs Ordinance , Chapter 101 of the Laws of Malta, Section 5 of Chapter 373 of the Prevention of Money Laundering Act and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following another variation which decree was given on the 07th April, 2016 from the Criminal Court (Madame Justice Dr. Edwina Grima LL.D) and published in the Government Gazette on the 22nd April, 2016 and following a freezing order dated 03rd October, 2012 which was duly published in the Government Gazette on the 09th October, 2012 where the Court ordered the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **Mario Mifsud**.

Today, 24th 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 267/2012 – VARJAZZJONI FFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Novembru, 2016 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Neville Camilleri LL.D) wara rikors ipprezentat minn Mario Mifsud fil-15 ta' Novembru 2016, Kumpilazzjoni Numru 1013/2012, fl-ismijiet:

Il-Pulizija

(Spettur Malcolm Bondin)

(Spettur Jesmond J. Borg)

(Spettur Raymond Aquilina)

Kontra

MARIO MIFSUD, 46 sena, xufier tat-taxi, bin Anthony u Violet xebba Grech, imwieled Pieta' Malta fil-25 t'Awwissu 1970, residenti Blk H, Ent B, Flat 4, Triq il-Farruġ, Luqa Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 372470 (M).

Il-Qorti AWTORIZZAT lill-imputat **Mario Mifsud** sabiex ibiegħ is-sehem tiegħu ta' nofs indiviż lil Anthony Mifsud mid-*duplex maisonette* bin-numru 2/3, fi Triq Schinas, Pieta' flimkien mal-arja tiegħu u l-garaxx u nofs is-sehem tal-ghamara li tinsab go fih għall-prezz ta' disa' u sittin elf tmien mija u wiehed u tmenin Ewro (€69,881). Din is-somma għandha tiġi depożitata f'kont bankarju li jkun soġġett għall-Ordni ta' Friżar b'dan illi l-imsemmi imputat għandu jindika b'nota pprezentata fir-Registru tal-Qorti liema huwa dan il-kont bankarju, liema nota għandha tiġi pprezentata mmedjatement malli jsir id-depożitu msemmi.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta ai termini, tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u ta' l-Artikolu 23A tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta in segwitu ta' varjazzjoni oħra datata 07 ta' April, 2016 mogħtija mill-Qorti Kriminali (Imħallef Dr. Edwina Grima LL.D) u ppublikata fil-Gazetta tal-Gvern fit-22 ta' April, 2016 u in segwitu ta' digriet tal-ordni tal-iffriżar datat 03 ta' Ottubru, 2012 li kien ġie debitament ippubblikat fil-Gazzetta tal-Gvern fid-09 ta' Ottubru, 2012 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, il-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Mario Mifsud**.

Illum, 24 ta' Novembru, 2016

Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro

Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.

Assistent Registratur Qrati u Tribunali Kriminali (Malta)