

DKR 545/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 02nd June, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) following an application filed by Naomi Tanti on the 16th February 2016, Compilation Number 963/2015 in the case:

The Police
(Inspector Jonathan Ferris)
(Inspector Matthew Vella)

Versus:

JORDAN AZZOPARDI;

NAOMI TANTI, 22 years, Casino employee, daughter of Michael and Sharon nee' Mangion, born in Pieta' Malta on the 12th April 1994, residing at Trafalgar, Flat 4, *Imrejkba* Street, St. Paul's Bay, Malta and holder of Maltese Identity Card bearing number 0190294(M);

AND

SILVIO CAMILLERI

The Court AUTHORISED the accused Naomi Tanti to pay the debits on the Credit Card Loan Account bearing number 40023795860 and the Motor Loan Account bearing number 40023196362 which she has with Bank of Valletta plc.

This variation is made in terms of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A of Chapter 9 of the Laws of Malta after a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Natasha Galea Sciberras LL.D.) on the 28th December, 2015 and published in the Government Gazette on the 31st December, 2015 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 **Jordan Azzopardi, Naomi Tanti and Silvio Camilleri.**

Today, 21st June, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 545/2015 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-02 ta' Ġunju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Naomi Tanti fis-16 ta' Frar 2016, Kumpilazzjoni numru 963/2015 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)
(Spettur Matthew Vella)

Kontra:

JORDAN AZZOPARDI;

NAOMI TANTI, ta' 22 sena, impjegata l-Casino, bint Michael u Sharon xebba Mangion, imwielda Pieta' Malta fit-12 t'April 1994, residenti fil-fond Trafalgar, Flat 4, Triq l-Imrejkba, San Pawl il-Baħar, Malta u detentrici tal-Karta ta' l-Identita' Maltija bin-numru 0190294(M);

U

SILVIO CAMILLERI

Il-Qorti AWTORIZZAT lill-akkużata Naomi Tanti sabiex tibqa' thallas id-djun li għandha fil-*Credit Card Loan Account* bin-numru 40023795860 u l-*Motor Loan Account* bin-numru 40023196362 li hija għandha mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini ta' tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta wara digriet mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Natasha Galea Sciberras LL.D.) fit-28 ta' Diċembru, 2015 li kienet ippublikata fil-Gazetta tal-Gvern fil-31 ta' Diċembru, 2015 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' **Jordan Azzopardi, Naomi Tanti u Silvio Camilleri.**

Illum, 21 ta' Ġunju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)