

DKR 81/2004 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th April, 2016 given by the Criminal Court (Malta) (Madame Justice Edwina Grima LL.D) following an application filed by Graziella Attard dated 26th February 2016, Bill of Indictment number 10/2007 in the case:

The Republic of Malta

Versus:

GRAZIELLA ATTARD, 34 years, daughter of Lawrence and Maria nee' Mallia, born in Pieta' Malta on the 23rd August 1981, residing at number 62, "*Marzu*", Bluebell Street, Fgura Malta and holder of Maltese Identity Card bearing number 484981(M).

ORDERED THE CANCELLATION of the freezing order **only** in connection with the following bank accounts held at Bank of Valletta plc and belonging to the accused **GRAZIELLA ATTARD**:

Account number - 11003576012,

Account Number - 40010401552

Account Number - 40010401594

Notwithstanding this, the amounts of LM113.11, LM1230 and LM21.20 respectively, equivalent to Euros €263.55, €2865.90 and €49.40 remain frozen in these accounts and hence cannot be withdrawn by the accused.

As for the other three **loan** accounts bearing numbers 40013001195, 40013215389 and 40013226909 with the same Bank of Valletta plc, these can be administrated freely so the said accused will be able to pay the pending debts.

This variation was made following a freezing order dated 06th November 2004 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry in terms of Sections 8(a)(b) and 22(1)(f) of Chapter 101 of the Laws of Malta 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 **Graziella Attard** and Roberto Conte.

Today, 18th May, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

DKR 81/2004 – VARJAZZJONI FUQ ORDNI TA' FFRIZAR

IKUN JAF KULHADD illi b'digriet mogħti fis-27 ta' April, 2016 mill-Qorti Kriminali (Malta) (Onor. Imħallef Edwina Grima LL.D), wara rikors ipprezentat minn Graziella Attard datat 26 ta' Frar 2016, Att t' Akkuża numru 10/2007 fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GRAZIELLA ATTARD, 34 sena, bint Lawrence u Maria nee' Mallia, imwielta Pietà' Malta fit-23 ta' Awwissu 1981, residenti fil-fond bin-numru 62, "Marzu", Triq il-Kampanella, Fgura Malta u detentriċi tal-Karta ta' l-Identità' Maltija bin-numru 484981(M).

ORDNAT IT-THASSIR tal-iffriżzar tal-assi fuq il-kontijiet bankarji miżmuma mir-rikorrenti **GRAZIELLA ATTARD** mal-Bank of Valletta plc biss li huma:

Kont - 11003576012

Kont - 40010401552

Kont - 40010401594

għajr l-ammonti LM113.11, LM1230 u LM21.20 rispettivament, ekwivalenti fil-munita Ewro għal €263.55, €2865.90 u €49.40 liema ammonti jibqgħu frizati u ma jistgħux jintmessu mir-rikorrenti.

Il-kontijiet ta' self bin-numri 40013001195, 40013215389 u 40013226909 għandhom jibqgħu jiġu amministrati mir-rikorrenti sabiex jithallas id-dejn pendenti.

Din il-varjazzjoni qed issir wara d-digriet tal-ordni tal-iffriżzar datat 06 ta' Novembru 2004 mogħti mill-Qorti tal-Magistrati (Malta) bħala Qorti Struttorja ai termini ta' l-Artikoli 8(a)(b) u 22(l)(f) tal-Kap 101 tal-Liġijiet ta' Malta fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Graziella Attard** u Roberto Conte.

Illum, 18 ta' Mejju, 2016

Reġistru tal-Qrati ta' Ġurisdiżżjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali