

DKR 83/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th April, 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 APS Bank Limited (C 2192) on the 17th April 2015, Compilation number 605/2014 in the case:

The Police
(Inspector Malcolm Bondin)

Versus

KEVIN PISANI, 36 years, unemployed, son of Anthony and Monica nee' Mallia, born in Pieta' Malta on the 30th November 1979, residing at number 13, El Shaddai, Flat 1, Oranges Street, Attard Malta and holder of Maltese Identity Card bearing number 577579M.

The Court ACCEDED to the request of APS Bank Limited (C 2192) to be recognized as the creditor *bona fide* of the accused **Kevin Pisani** and **AUTHORISED** the said accused to continue to pay his debts with the same bank.

This variation was made following a freezing order dated 27th January, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Miriam Hayman LL.D.) which was duly published in the Government Gazette on the 06th February, 2015 in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 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 **Kevin Pisani**.

Today, 27th May, 2016
Registry of the Courts of Criminal Judicature (Malta)

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

DKR 83/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-28 ta' April, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) wara rikors ipprezentat minn APS Bank Limited (C 2192) fis-17 ta' April 2015, Kumpilazzjoni numru 605/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Malcolm Bondin)

Kontra

KEVIN PISANI, ta' 36 sena, diżokkupat, bin Anthony u Monica nee' Mallia, imwieved Pieta' Malta fit-30 ta' Novembru 1979, residenti f'numru 13, El Shaddai, Flat 1, Triq il-Laring, Attard Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 577579M.

Il-Qorti AĊĊETAT it-talba ta' APS Bank Limited (C 2192) fis-sens illi l-istess bank jiġi rikonoxxut bhala kreditur *bona fide* tal-imputat **Kevin Pisani** u **AWTORIZZAT** lill-istess imputat sabiex ikompli jhallas id-dejn tiegħu mal-istess bank.

Din il-varjazzjoni qed issir wara d-digriet tal-ordni tal-iffriżar datat 27 ta' Jannar, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Miriam Hayman LL.D.) li kienet giet debitament ippubblikata fil-Gazzetta tal-Gvern fis-06 ta' Frar, 2015 ai termini ta' l-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u ta' l-Artikolu 23A tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta 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' **Kevin Pisani**.

Illum, 27 ta' Mejju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)