

## DKR 85/2015 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 01<sup>st</sup> August, 2016 given by the Criminal Court – (Mr. Justice Giovanni M. Grixti LL.D) following an application filed by Abraham Muscat on the 12<sup>th</sup> April 2016, Compilation Number 96/2015 in the case:

The Police  
(Inspector Daniel Zammit)  
(Inspector Roderick Zammit)

Versus:

**ABRAHAM MUSCAT**, 56 years, Enemalta employee, son of the late Francis and Spiridiona nee' Bonello, born in Pieta' Malta on the 23<sup>rd</sup> March 1960, residing at 19A, Spadaro Street, Zabbar Malta and holder of Maltese Identity Card bearing number 232560(M).

The Court **AUTHORISED the accused Abraham Muscat** to continue to pay his home loan with HSBC Bank Malta plc which amounts to three hundred and sixty-nine Euros and sixty-three cents (€369.63) monthly from his bank account bearing number 40023073414 with Bank of Valletta. This sum is not going to be part of the sum entitled to him by law every month which is one thousand, one hundred and sixty-four Euros and sixty-seven cents (€1164.67).

This variation is being published in terms of Section 5 of the Prevention of Money Laundering Act Chapter 373 of the Laws of Malta, and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following a freezing order which decree was given on the 28<sup>th</sup> January, 2015 from the Court of Magistrates (Malta) as a Court of Criminal Inquiry and published in the Government Gazette on the 06<sup>th</sup> February, 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 **Abraham Muscat**.

Today, 08<sup>th</sup> August, 2016  
Registry of the Courts of Criminal Judicature (Malta)

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

## DKR 85/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-01 ta' Awwissu, 2016 mill-Qorti Kriminali (Onor. Imħallef Giovanni M. Grixti LL.D.) wara rikors ipprezentat minn Abraham Muscat fit-12 ta' April 2016, Kumpilazzjoni numru 96/2015 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Daniel Zammit)  
(Spettur Roderick Zammit)

Kontra:

**ABRAHAM MUSCAT**, 56 sena, impjegat mal-Enemalta, iben il-mejjet Francis u Spiridiona nee' Bonello, imwieled Pieta' Malta fit-23 ta' Marzu 1960, residenti gewwa 19A, Triq Spadaro, Zabbar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 232560(M).

Il-Qorti **AWTORIZZAT lill-akkużat Abraham Muscat** sabiex jibqa' jhallas il-*loan* tad-dar li għandu mal-*HSBC Malta plc* li tammonta għal tlett mija u disa' u sittin Ewro u tlieta u sittin ċenteżmu (€369.63) fix-xahar mill-kont li huwa għandu mal-Bank of Valletta li jgħib in-numru 40023073414. Din is-somma m'għandhiex tagħmel parti mis-somma ta' elf, mija u erbgha u sittin Ewro u sebgha u sittin ċenteżmu (€1164.67) intitolata lilu mill-Liġi fix-xahar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta, in segwitu ta' ffrizar tal-assi liema digriet kien ingħata fit-28 ta' Jannar, 2015 mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja u ppublikat fil-Gazetta tal-Gvern fis-06 ta' Frar, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Abraham Muscat**.

Illum, 08 ta' Awwissu, 2016  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)