

DKR 88/2009 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th June, 2016 given by the Court of Magistrates as a Court of Criminal Judicature (Magistrate Dr. Neville Camilleri LL.D.) after an application filed by HSBC Bank Malta plc on the 24th June 2016, Compilation Number 1110/2008 in the case:-

The Police
(Inspector Fabian Fleri)

Versus:

NAZZARENO SIVE RENO GRECH, 61 years, son of Joseph and Mary Concetta nee' Bugeja, born in Cospicua Malta on the 08th August 1954, residing at number 114, Felice Street, Żabbar Malta and holder of Identity card bearing number 629254(M).

The Court **AUTHORISED** HSBC Bank Malta plc to deposit the sum of eighty-five Euro and ninety-four cents (€85.94) belonging to the accused as a schedule of deposit under Court Authority.

This variation is being published in terms of Article 23A (1) (2) of the Criminal Code Chapter 9 of the Laws of Malta following another variation which decree was given on the 13th May, 2016 and published in the Government Gazette on the 31st May, 2016 and following a freezing order published in the Government Gazette on the 17th March, 2009 after a decree dated 13th March, 2009 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Lawrence Quintano LL.D.) whereas 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 **Nazzareno sive Reno Grech**.

Today, 24th June, 2016
Registry of the Courts of Criminal Jurisdiction (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunal

DKR 88/2009 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-24 ta' Ġunju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Neville Camilleri LL.D) wara rikors ipprezentat minn HSBC Bank Malta plc fl-24 ta' Ġunju 2016, Kumpilazzjoni Numru 1110/2008 fl-ismijiet:-

Il-Pulizija
(Spettur Fabian Fleri)

kontra

NAZZARENO SIVE RENO GRECH, 61 sena, iben Joseph u Mary Concetta xebba Bugeja, imwieled Bormla Malta fit-08 ta' Awwissu 1954, residenti fil-fond bin-numru 114, Triq Felice, Żabbar Malta u detentur ta' Karta tal-Identita' b'numru 629254(M).

Il-Qorti AWTORIZZAT lis-soċjeta' bankarja HSBC Bank Malta plc tiddepożita s-somma ta' hamsa u tmenin Ewro u erbgha u disghin ċenteżmu (€85.94) appartenenti lill-akkużat b'ċedola taħt l-Awtorita' tal-Qorti.

Din il-varjazzjoni qed issir wara varjazzjoni ohra datata 13 ta' Mejju, 2016 u ppublikata fil-Gazzetta tal-Gvern fil-31 ta' Mejju, 2016 u wara digriet tal-ordni tal-iffriżar datat 13 ta' Marzu, 2009 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Lawrence Quintano LL.D.) li kienet giet debitament ippubblikata fil-Gazzetta tal-Gvern fis-17 ta' Marzu, 2009 ai termini ta' l-Artikolu 23A (1) (2) tal-Kodici Kriminali, Kap. 9 tal-Ligijiet 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' **Nazzareno sive Reno Grech**.

Illum, 24 ta' Ġunju, 2016
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali