

**DKR 88/2014 – EXTENSION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> June, 2016 given by the Criminal Court – (Mr. Justice Giovanni M. Grixti LL.D) in the case:

Attorney General

Versus:

**ELNARA SHORAZOVA**, born on the 11<sup>th</sup> April 1976 at Alma-Ata, Kazakhstan, residing at number 12, "Qui Si Sana Court", Flat 6, Qui Si Sana Sea Front, Sliema Malta and holder of Identity Card bearing number 57732A;

**RAKHAT SHORAZ ALSO KNOWN AS RAKHAT MI. ALIYEV;**

**OLYMPIA YACHTING LIMITED** registered in Malta with registration number C55516, the shareholder of which is Ganado Trustees & Fiduciaries Limited, registered in the address 171, Old Bakery Street, Valletta;

**AJ TRUST (MALTA);**

**SYDNEY TRUST (MALTA);**

**ATHINA TRUST (MALTA);**

**ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);**

**AURELIUS HOLDINGS LIMITED (GIBRALTAR);**

**EDS Holdings LTD** registered with number C 43705 25/16 Vincenti Buildings, Strait Street, Valletta;

**CRIMSON LIMITED** registered 25/16 Vincenti Buildings, Strait Street, Valletta;

**BONGU MEDIA MALTA LIMITED** of 1332 Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians;

**MALTA PRESS AGENCY LIMITED** of 1224, Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians.

**The Court EXTENDED** the freezing order for a further six months that commenced on the 25<sup>th</sup> July, 2016. This orders remains valid for the above mentioned persons in exception of Rakhat Shoraz who is deceased.

This variation is being published according to Article 435C of Chapter 9 of the Laws of Malta and of Article 10 of Chapter 373 of the Laws of Malta following another decree given on the 20<sup>th</sup> January, 2016 and following an attachment order which decree was given on the 25<sup>th</sup> Frar, 2014 and published in the Government Gazette on the 04<sup>th</sup> March, 2014.

Today, 25<sup>th</sup> August, 2016  
Registry of the Courts of Criminal Judicature (Malta)

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

**DKR 88/2014 – TIGDID TA' ORDNI TA' FFRIZAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-27 ta' Ġunju, 2016 mill-Qorti Kriminali (Onor. Imħallef Giovanni M. Grixti LL.D fil-kawża fl-ismijiet:

L-Avukat Ġenerali

Kontra:

**ELNARA SHORAZOVA** imwielda nhar il-11 ta' April 1976, ġewwa Alma-Ata, Kazakhstan, residenti ġewwa l-fond bin-numru 12 "Qui Si Sana Court", Flat 6, Ix-Xatt ta' Qui Si Sana, Sliema Malta u detentrici tal-Karta ta' 1-Identita bin-numru 57732A;

**RAKHAT SHORAZ JEW KIF MAGHRUF UKOLL RAKHAT MI. ALIYEV;**

**OLYMPIA YACHTING LIMITED** registrata bin-numru tar-registrazzjoni C55516 hawn Malta fejn l-azzjonista hija Ganado Trustees & Fiduciaries Limited, registrata fl-indirizz 171, Triq il-Fran, il-Belt, Valletta;

**AJ TRUST (MALTA);**

**SYDNEY TRUST (MALTA);**

**ATHINA TRUST (MALTA);**

**ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);**

**AURELIUS HOLDINGS LIMITED (GIBRALTAR);**

**EDS Holdings LTD** registrata bin-numru ta' registrazzjoni C 43705 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

**CRIMSON LIMITED** registrata 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

**BONGU MEDIA MALTA LIMITED** ta' 1332 Fender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

**MALTA PRESS AGENCY LIMITED** ta' 1224, Fender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

**BONGU MEDIA MALTA LIMITED** ta' 1332 Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

**MALTA PRESS AGENCY LIMITED** ta' 1224, Render Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan.

**Il-Qorti ORD NAT li** l-ordni t'iffriżar jkun estiz għal sitt xhur oħra li bdew jiddekorru mill-25 ta' Lulju, 2016 b'dan illi dan l-ordni għandu jibqa' fis-seħh fil-konfront tal-persuni fuq imsemmija għad-eċċezzjoni ta' Rakhat Shoraz, illum mejjet.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 435C tal-Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 10 tal-Kapitolu 373 tal-Liġijiet ta' Malta in segwitu ta' digriet ieħor mogħti fl-20 ta' Jannar, 2016 u in segwitu ta' ordni ta' mblukkar mogħti fil-25 ta' Frar, 2014 u ppublikat fil-Gazetta tal-Gvern fl-04 ta' Marzu, 2014.

Illum, 25 ta' Awwissu, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali (Malta)