

DKR 96/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th October, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) after a joint application filed by Bank of Valletta plc and the Commissioner for Inland Revenue on the 20th April 2016, Compilation Number 834/2014 in the case:

The Police
(Supt. Ian J. Abdilla)

Versus:

KARL (CARMEL) AZZOPARDI, 46 years, unemployed, son of Emmanuel and Emma nee' Mifsud, born in Attard Malta on the 18th November 1969, residing at number 38 Emma, W. Lassel Street, Mellieħa Malta and holder of Maltese Identity Card bearing number 90770(M).

The Court AUTHORISED the release of the sum of one hundred and seven thousand and nine hundred and fifty Euros (€107, 950) according to shedule of deposit number 564/2015 in favour of the Commissioner for Inland Revenue **and** the sum of five hundred and thirty-one thousand and three hundred and fifty Euros (€531, 350) according to shedule of deposit number 190/2016 in favour of Bank of Valletta.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following a freezing order given by the same Court on the 19th February, 2015 and published in the Government Gazette on the 03rd March, 2015 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Karl (Carmel) Azzopardi**.

Today, 28th October, 2016
Registry of the Courts of Criminal Judicature (Malta)

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

DKR 96/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Ottubru, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Antonio Giovanni Vella LL.D.) wara rikors kogunt ipprezentat minn Bank of Valletta plc u l-Kumissarju tat-Taxxi fl-20 ta' April 2016, Kumpilazzjoni numru 834/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Supt. Ian J. Abdilla)

Kontra:

KARL (CARMEL) AZZOPARDI, 46 sena, dizokkupat, bin Emmanuel u Emma xebba Mifsud, imwieled Attard Malta fit-18 ta' Novembru 1969, residenti ġewwa l-fond bin-numru 38 Emma, Triq W. Lassel, Mellieħa Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 90770(M).

Il-Qorti AWTORIZZAT ir-rilaxx tas-somma ta' mija u sebat elef u disa' mija u ħamsin Ewro (€107, 950) skond ċedola numru 564/2015 favur il-Kummissarju tat-Taxxi u s-somma ta' ħames mija u wieħed u tletin elf u tlett mija u ħamsin Ewro (€531, 350) skond ċedola numru 190/2016 favur il-Bank of Valletta.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' ffrizar tal-assi mogħtija mill-istess Qorti fid-19 ta' Frar, 2015 u ppublikata fil-Gazetta tal-Gvern fit-03 ta' Marzu 2015 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Karl (Carmel) Azzopardi** jew li huma proprjeta' tiegħu.

Illum, 28 ta' Ottubru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)