

DKR 352/2007 VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th April, 2017 given by the Criminal Court (Mr Justice Dr. Antonio Mizzi LL.D), after an application filed by Joseph Grech on the 09th March 2017, Compilation number 1284/2007 in the case:

The Police
(Supt. Norbert Ciappara)
(Supt. Dennis Theuma)

Versus:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 49 years, son of the late Carmelo and Maria Stella nee' Muscat, born in Marsa Malta on the 2nd October 1967, residing at 13, *Xemxija* Street, Marsa Malta and holder of Identity card number 423567(M).

The Court AUTHORISED the accused **JOSEPH GRECH** to withdraw the sum of thirteen thousand nine hundred and seventy-six Euros and twenty-four cents (€ 13,976.24) from the Central Bank of Malta which sum is entitled to him for his living for the year 2017.

This publication is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication published on the 06th May, 2016 after a decree date 07th April 2016, following another publication published on the 22nd March, 2016 after a decree dated 09th March, 2016 given by the Court of Magistrates, following another publication published on the 27th April, 2015 after a decree dated 14th April 2015 given by the Criminal Court, following another publication published on 09th December 2014 after a decree dated 12th November 2014 given by the same Court following the freezing order which was published on 16th October 2007 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 **Joseph Grech, Stella Grech and Dean Martin**.

Today, 6th July, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 352/2007 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet moghti fil-11 ta' April, 2017 mill-Qorti Kriminali (Onor. Imhalled Antonio Mizzi LL.D.) wara rikors ipprezentat minn Joseph Grech fid-09 ta' Marzu 2017, Kumpilazzjoni Numru 1284/2007 fil-kawza fl-ismijiet:

Il-Pulizija
(Supt. Norbert Ciappara)
(Supt. Dennis Theuma)

Kontra:

STELLA GRECH;

DEAN MARTIN;

JOSEPH GRECH, 49 sena, bin il-mejjet Carmelo and Maria Stella nee' Muscat, imwieled Marsa Malta fit-02 ta' Ottubru 1967, residenti fil-fond numru 13, Triq ix-Xemxija, Marsa Malta u detentur tal-Karta tal-Identita' numru 423567(M).

Il-Qorti AWTORIZZAT lill-akkużat **JOSEPH GRECH** sabiex jiżbanka s-somma ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u għoxrin centezmu (€13,976.24) mill-Bank Ċentrali ta' Malta liema somma hija ntitolata lilu għall-ghixien tiegħu għas-sena 2017.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, in segwitu ta' publikazzjoni oħra ppublikata fis-06 ta' Mejju, 2016 wara digriet moghti fis-07 ta' April 2016, in segwitu ta' publikazzjoni oħra ppublikata fit-22 ta' Marzu, 2016 wara digriet moghti fid-09 ta' Marzu, 2016 mill-Qorti tal-Maġistrati, in segwitu ta' publikazzjoni oħra ppublikata fis-27 ta' April, 2015 wara digriet moghti fl-14 ta' April, 2015 mill-Qorti Kriminali, in segwitu ta' publikazzjoni oħra ppublikata fid-09 ta' Dicembru 2014 wara digriet moghti fit-12 ta' Novembru 2014 moghti mill-istess Qorti u in segwitu ta' ordni ta' ffrizar li kienet ippublikata fis-16 ta' Ottubru 2007 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' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 6 ta' Lulju, 2017
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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