

## **DKR 132/2016 VARIATION OF FREEZING OF ASSETS**

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> November, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) after an application filed by Kenrick Sciriha on the 08<sup>th</sup> November 2016, Compilation Number 133/2016 in the case:

The Police  
(Inspector Gabriel Micallef)

Versus:

**KENRICK SCIRIHA**, 29 years, unemployed, son of Francis and Pauline nee' Agius, born in Pietà Malta on the 26<sup>th</sup> September 1987, residing at 'The Meadows', Flat 13, *Alka* Street, St. Paul's Bay Malta and holder of Maltese Identity Card bearing number 427087(M).

The Court **AUTHORISED** the accused **Kenrick Sciriha** to withdraw the sum of seven hundred and eighty-one Euros and sixty cents (€781.60) from HSBC Bank Malta plc which is the share of the accused of the inheritance of the late Mary Agius (ID 550033M).

This variation is being published according to Article 22A of the Dangerous Drugs Act, Chapter 101 of the Laws of Malta and of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A of Chapter 9 of the Laws of Malta after a freezing order dated 11<sup>th</sup> March, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Natasha Galea Sciberras LL.D) and published in the Government Gazette on the 18<sup>th</sup> March, 2016 where the Court ordered the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **Kenrick Sciriha**.

Today, 02 January, 2017  
Registry of the Courts of Criminal Judicature (Malta)

**Maria Dolores Fenech**  
**Director/Registrar**  
**Criminal Courts and Tribunals (Malta)**

## DKR 132/2016 VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Novembru, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Kenrick Sciriha fit-08 ta' Novembru 2016, Kumpilazzjoni numru 133/2016 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Gabriel Micallef)

Kontra:

**KENRICK SCIRIHA**, ta' 29 sena, dizokkupat, bin Francis u Pauline xebba Agius, imwieved Pieta' Malta fis-26 ta' Settembru 1987, residenti fil-fond '*The Meadows*', Flat 13, Triq l-Alka, San Pawl il-Baħar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 427087(M).

Il-Qorti **AWTORIZZAT** lill-imputat **Kenrick Sciriha** sabiex jiżbanka s-somma ta' seba' mija u wieħed u tmenin Ewro u sittin ċenteżmu (€781.60) mill-HSBC Bank Malta plc liema somma tirrappreżenta sehem mill-wirt tad-defunta Mary Agius (ID 550033M).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta wara ffrizar tal-assi datata 11 ta' Marzu, 2016 mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Natasha Galea Sciberras LL.D) u ppublikata fil-Gazetta tal-Gvern fit-18 ta' Marzu, 2016 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Kenrick Sciriha**.

Illum, 02 ta' Jannar 2017  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

**Maria Dolores Fenech**  
Direttur/Reġistratur  
Qrati u Tribunali Kriminali (Malta)