

DKR 132/2016 VARIATION OF FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 26th July, 2017 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 20th July 2017, 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 Pieta' Malta on the 26th 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 appear on a contract of sale on the property in Ross Street, St. Julians provided that the proceeds from this sale are to be affected by the freezing order which is in force on all of Mr. Sciriha's assets.

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 following another variation dated 15th November, 2016 which was published in the Government Gazette of the 06th January, 2017 and following a freezing order dated 11th 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 18th 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, 07th August, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 132/2016 VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Lulju, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D.) wara rikors ipprezentat minn Kenrick Sciriha 20 ta' Lulju 2017, Kumpilazzjoni numru 133/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Gabriel Micallef)

Kontra:

KENRICK SCIRIHA, ta' 29 sena, diżokkupat, bin Francis u Pauline xebba Agius, imwieled 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 jidher fuq kuntratt ta' bejgħ fuq il-fond ġewwa Triq Ross, San Ġiljan b'dan illi r-rikavat kollu spettanti lir-rikorrent mill-bejgħ imsemmi fir-rikors, jiġi kolpit mill-ordni tal-iffriżar li hemm vigenti fuq l-assi kollha tar-rikorrent.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolużi, Kap 101 tal- Ligijiet ta' Malta, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta wara varjazzjoni oħra datata 15 ta' Novembru, 2016 li giet ippublikata fil-Gazetta tal-Gvern tas-06 ta' Jannar, 2017 u in segwitu ta' 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, 07 ta' Awwissu, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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