

DKR 148/2009 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 06th October, 2017 given by the Court of Magistrates as a Court of Criminal Judicature (Magistrate Dr. Ian Farrugia LL.D) following an application filed by HSBC Malta plc on the 07th August 2017, Compilation number 514/2009 in the case:-

The Police
(Inspector Angelo Gafa')

Versus:

CARMEN SANTONOCITO, 46 years, daughter of Felix Mangion and Adelaide Mangion nee' Mizzi, born in Pieta', Malta on the 13th October 1971, residing at number 117, Carmlelang, School Street, Żabbar Malta and holder of Maltese Identity Card bearing number 446171(M).

The Court AUTHORIZED HSBC Bank Malta plc to continue to receive the monthly payments in respect of debts due on facility of Maxicredit with number 18040200, on loan facility with number 16088806 and on saving accounts with numbers 054-133475-050 and 054-128483-050 and also receive the payments for premium purposes and other expenses related to administrative and legal nature incurred by the bank.

This variation was made in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order dated 28th May, 2009 which was duly published in the Government Gazette of the 02nd June, 2009 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Antonio Micallef Trigona LL.D) 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 **Carmen Santonocito**.

Today, 26th October, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 148/2009 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-06 ta' Ottubru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Ian Farrugia LL.D) wara rikors ipprezentat mis-Socjeta' HSBC Malta plc fis-07 ta' Awwissu 2017, Kumpilazzjoni numru 514/2009 fil-kawża fl-ismijiet:-

Il-Pulizija
(Spettur Angelo Gafa')

Kontra

CARMEN SANTONOCITO, ta' 46 sena, bint Felix Mangion u Adelaide Mangion xebba Mizzi, imwielda Pieta', Malta fit-13 ta' Ottubru 1971, residenti fil-fond bin-numru 117, Carmlelang, Triq l-Iskola, Żabbar Malta u detentriċi tal-Karta tal-Identità Maltija bin-numru 446171(M).

Il-Qorti AWTORIZZAT lis-Socjeta' HSBC Bank Malta plc sabiex tkompli tircievi l-pagamenti mensili fir-rigward tad-debiti dovuti fuq facilita' ta' Maxicredit bin-numru 18040200, fuq facilita' ta' self bin-numru 16088806 u fuq kontijiet ta' tfaddil bin-numri 054-133475-050 u 054-128483-050 u tircievi wkoll il-hlasijiet għal finijiet ta' premia u spejjeż oħra ta' natura amministrattiva u legali inkorsi mill-bank.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 5 tal-Att kontra *Money Laundering*, Kap. 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kodici Kriminali, Kap. 9 tal-Ligijiet ta' Malta wara digriet tal-ordni tal-iffriżar datat 28 ta' Mejju, 2009 u ppublikat fil-Gazzetta tal-Gvern tat-02 ta' Ġunju, 2009 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Antonio Micallef Trigona LL.D) fejn il-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Carmen Santonocito**.

Illum, 26 ta' Ottubru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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