

## DKR 197/2016 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree given on the 29<sup>th</sup> March, 2017 by the Court of Magistrates (Malta) as a Court of Criminal Judicature - (Magistrate Dr. Donatella Frendo Dimech LL.D) after an application filed by Clemenzio Zerafa on the 16<sup>th</sup> March, 2017 and following judgement given by the same Court on the 27<sup>th</sup> June, 2016 (Compilation Number 703/2014) in the case:-

The Police  
(Inspector Raymond Aquilina)  
(Inspector Josric Mifsud)

versus:

### **OMISSIS;**

**CLEMENZJU ZERAF**A, 67 years, son of Adeodatu and Angolina nee' Muscat, born in Sannat (Gozo) Malta on the 26<sup>th</sup> December 1949, residing at *Latini*, Flat 3, Sailor's Street, *Għajnsielem* (Gozo) Malta and holder of Maltese Identity Card number 6650(G);

and

### **OMISSIS**

**The Court AUTHORISED** the variation of the freezing order in the sense that it remains in force for the amount of seven thousand Euro (€7,000).

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 to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another variation dated 20th June, 2007 and published in the Government Gazette of the 06th July, 2007 and following a freezing order dated 22th November, 2006 and published in the Government Gazette of the 22nd May, 2007 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry 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 Josef Camilleri, **Clemenzju Zerafa**, Ferdinando Veneziani and Anthony Muscat.

Today, 20<sup>th</sup> April, 2017  
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistant Registrar Criminal Courts and Tribunals

## DKR 197/2016 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fid-29 ta' Marzu, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Donatella Frendo Dimech LL.D.) wara rikors ipprezentat minn Clemenzju Zerafa fis-16 ta' Marzu, 2017 u in segwitu ta' sentenza mogħtija mill-istess Qorti fis-27 ta' Ġunju, 2016 (Kumpilazzjoni Numru 703/2014) fil-kawża fl-ismijiet:-

Il-Pulizija  
(Spettur Raymond Aquilina)  
(Spettur Josric Mifsud)

Kontra

### OMISSIS;

**CLEMENZJU ZERAF**A, ta' 67 sena, bin Adeodatu u Angolina nee' Muscat, imwieled Sannat (Għawdex) Malta fis-26 ta' Dicembru 1949, residenti fil-fond Latini, Flat 3, Triq il-Baħhara, Għajnsielem (Għawdex) Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 6650(G);

u

### OMISSIS

**Il-Qorti AWTORIZZAT** il-varjazzjoni tal-ordni ta' ffrizar fis-sens li għandu jibqgħa' fis-seħħ in kwantu għall-ammont ta' sebat elef Ewro (€7,000).

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' varjazzjoni oħra datata 20 ta' Ġunju, 2007 u ppublikata fil-Gazetta tal-Gvern tas-06 ta' Lulju, 2007 u in segwitu ta' ordni tal-iffriżar tal-assi mogħti fit-22 ta' Novembru, 2006 u ppublikat fil-Gazetta tal-Gvern tat-22 ta' Mejju, 2007 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil Josef Camilleri, **Clemenzju Zerafa**, Ferdinando Veneziani u Anthony Muscat.

Illum, 20 ta' April, 2017  
Reġistru tal-Qrati ta' Ġurisdiżżjoni Kriminali (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)