

DKR 246/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th April, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Josette Demicoli LL.D.) after an application filed by Christian and Denise Demanuele on the 12th January 2017, in the case (Compilation Number 276/2014):-

The Police
(Inspector Rennie Stivala)

Versus:

CHRISTIAN DEMANUELE, aged 41, employed, son of Carmel and Carmen nee' Camilleri, born in Pieta' Malta on the 18th December 1975, residing at number 10, Matty Grima Street, Cospicua, Malta and holder of Identity card number 66176M.

The Court AUTHORISED the release of the property number 9, '*Tar-Rokna*', *Triq it-Turretta*, Santa Venera from the freezing order issued on the 22nd July, 2014 so any debts with Bank of Valletta plc would be settled through the sale of the immovable. Any remaining proceeds from the sale are to be deposited and frozen in a bank account.

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 05th August, 2014 and published in the Government Gazette of the 18th November, 2014 and following a freezing order given on the 22nd July, 2014 and published in the Government Gazette of the 29th July, 2014 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 a general manner, all monies and other movable and immovable property which may be due to or belonging to **Christian Demanuele**, personally and also jointly with his spouse **Denise Demanuele**.

Today, 18th 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 246/2014 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' April, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Josette Demicoli LL.D.) wara rikors ipprezentat minn Christian u Denise Demanuele fit-12 ta' Jannar 2017, fil-kawża (Kumpilazzjoni Numru 276/2014) fl-ismijiet:-

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

CHRISTIAN DEMANUELE, ta' 41 sena, impjegat, bin Carmel u Carmen nee' Camilleri, imwieled Pieta' Malta fit-18 ta' Dicembru 1975, residenti fil-fond bin-numru 10, Triq Matty Grima, Bormla Malta u detentur tal-Karta tal-Identita' numru 66176M.

Il-Qorti AWTORIZZAT ir-rilaxx tal-proprjeta' bin-numru 9, 'Tar-Rokna', Triq it-Turretta, Santa Venera mill-ordni ta' ffrizar mogħti fit-22 ta' Lulju, 2014 biex din tinbiegħ u jiġi saldat id-dejn mal-Bank of Valletta plc. Kull rikavat li jibqa minn dan il-bejgħ għandu jiġi depozitat f'kont li jkun milqut bl-ordni tal-ifrizar.

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 liema digriet ingħata fil-05 ta' Awwissu, 2014 u ppublikata fil-Gazetta tal-Gvern tat-18 ta' Novembru, 2014 u wara digriet tal-ordni ta' ffrizar mogħti fit-22 ta' Lulju, 2014 u ppublikat fil-Gazetta tal-Gvern tad-29 ta' Lulju, 2014 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 jew immobbli kollha li jkunu dovuti lill-imsemmi **Christian Demanuele** jew li huma propjeta' tiegħu personalment kif ukoll f'isem l-imputat konguntivament ma' martu **Denise Demanuele**.

Illum, 18 ta' April, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni 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)