

DKR 266/2012 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th January, 2017 given by the Criminal Court – (Mrs Justice Edwina Grima LL.D.) after an application filed by Etienne Ciantar on the 03rd January 2017, Compilation number 1012/2012 in the case:

The Police
(Inspector Malcolm Bondin)

Versus:

ETIENNE CIANTAR, 34 years, taxi driver, son of Anthony and Antonia nee' Camilleri, born in Pieta' Malta on the 13th October 1982, residing at 'Ta' Kelin', Blk B, Flat 14, *Pietru Xuereb* Street, Pieta' Malta and holder of Maltese Identity Card number 577482(M).

The Court AUTHORISED the accused Etienne Ciantar to withdraw from his earnings as a taxi driver the amount of thirteen thousand nine hundred and seventy Euro and twenty cents (€ 13,976.24) provided that every month he has to present a note to indicate his income which has to be confirmed by his accountant and to indicate the amount withdrawn.

This variation is made following a freezing order dated 03rd October, 2012 which was duly published in the Government Gazette on the 09th October, 2012 in terms of Section 22A of the Dangerous Drugs Ordinance Chapter 101 of the Laws of Malta, of Section 5 Chapter 373 of the Prevention of Money Laundering Act and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta 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 **Etienne Ciantar**.

Today, 25th January, 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 266/2012 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Jannar, 2017 mill-Qorti Kriminali (Onor. Imħallef Edwina Grima LL.D.) wara rikors ipprezentat minn Etienne Ciantar fit-03 ta' Jannar 2017, Kumpilazzjoni numru 1012/2012 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Malcolm Bondin)

Kontra

Etienne CIANTAR, 34 sena, xufier tat-taxi, bin Anthony u Antonia xebba Camilleri, imwieled Pietra' Malta fit-13 ta' Ottubru 1982, residenti fil-fond 'Ta' Kelin', Blokk B, Flat 14, Triq Pietru Xuereb, Pietra' Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 577482(M).

Il-Qorti AWTORIZZAT lill-imputat Etienne Ciantar sabiex jirtira mill-qliegħ tiegħu bħala xufier tat-taxi sal-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centezmu (€13,976.24) fis-sena b'dan illi kull xahar huwa għandu jippreżenta nota sabiex jindika kemm kien l-introjtu tiegħu kkonfermata mill-accountant tiegħu u kemm minnu gie rtirat.

Din il-varjazzjoni qed issir in segwitu ta' digriet tal-ordni tal-iffriżar datat 03 ta' Ottubru, 2012 li kien gie debitament ippubblikat fil-Gazzetta tal-Gvern fid-09 ta' Ottubru, 2012 ai termini ta' l-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u ta' l-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Liġijiet ta' Malta fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Etienne Ciantar**.

Illum, 25 ta' Jannar, 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 Registratur Qrati u Tribunali Kriminali (Malta)