

DKR 48/2013 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th August, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire-Louise Stafrace Zammit LL.D.) after an application filed by Tancred Tabone on the 13th October 2016, Compilation Number 170/2013 in the names:

The Police

versus:

TANCRED TABONE, 64 years, Company Director, son of the late Joseph and Marion nee' Mercieca, born in Sliema Malta on the 24th October 1952, residing at 78, Ġuże' Howard Street, Sliema Malta and holder Maltese Identity Card bearing number 793652 (M).

The Court ACCEDED to the request of the accused **Tancred Tabone** in the sense that:-

1. The accused is authorised to transfer monies from credit accounts to debit accounts he has with HSBC.
2. The accused is authorised to transfer monies from credit accounts to debit accounts he has with APS.
3. The accused appears for the contract of sale with his wife and third parties for the following property:-
 - (i) The apartment no. 10, Jules Edge, Sacred Heart Avenue, St. Julian's;
 - (ii) The apartment no. 11, Jules Edge, Sacred Heart Avenue, St. Julian's;
 - (iii) The apartment no. 12, Jules Edge, Sacred Heart Avenue, St. Julian's; and
 - (iv) The garages with nos. 1,3,5,6,7,8 in Jules Edge, Sacred Heart Avenue, St. Julian's.
4. Half of the proceeds of the above mentioned property which share belongs to **Tancred Tabone** and his wife have to be deposited in the APS and HSBC Banks and any amounts that exceeds the debit balance in the applicant's accounts with APS and HSBC shall be deposited with the APS/HSBC and remains subject to the freezing order.

This variation is being published in terms of Section 5(1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following other publications published in the government gazette of the 03rd December 2014, 18th November 2013, 14th June 2013 and 01st March 2013 and following a freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Gabriella Vella LL.D) on the 19th February 2013 and published in the Government Gazett of the 22nd February 2013, 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 **Tancred Tabone**.

Today, 31st August, 2017

Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro

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DKR 48/2013 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-18 ta' Awwissu, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dott. Claire-Louise Stafrace Zammit LL.D.) wara rikors ipprezentat minn Tancred Tabone fit-13 ta' Ottubru 2016, Kumpilazzjoni Numru 170/2013 fil-kawża fl-ismijiet:

Il-Pulizija

Kontra

TANCRED TABONE, 64 sena, Direttur ta' Kumpanija, bin il-mejjet Joseph u Marion nee' Mercieca, imwieled Sliema Malta fl-24 t'Ottubru 1952, residenti fil-fond numru 78, Triq Ġuże' Howard, Sliema Malta u detentur tal-karta tal-identita' b'numru 793652 (M).

Il-Qorti AĊĊEDIET għat-talba tal-imputat Tancred Tabone fis-sens illi:-

1. Jittrasferixxi l-ammonti kollha fil-kontijiet li għandu ma' l-HSBC u li għandhom bilanċ pozittiv fil-kontijiet fejn hemm bilanċ negattiv fil-kontijiet ma' l-HSBC;
2. Jittrasferixxi l-ammonti kollha fil-kontijiet li għandu ma' l-APS u li għandhom bilanċ pozittiv fil-kontijiet fejn hemm bilanċ negattiv fil-kontijiet ma' l-APS;
3. Ibiegħ flimkien ma' martu u terzi persuni s-segweni proprjeta':-
 5. L-appartament bin-numru 10, Jules Edge, Sacred Heart Avenue, San Ġiljan;
 - (ii) L-appartament bin-numru 11, Jules Edge, Sacred Heart Avenue, San Ġiljan;
 - (iii) L-appartament bin-numru 12, Jules Edge, Sacred Heart Avenue, San Ġiljan; u
 - (iv) Il-garaxxijiet bin-numru 1,3,5,6,7 u 8 kollha f'Jules Edge, Sacred Heart Avenue, San Ġiljan.
4. Nofs il-bejgħ mill-imsemmija proprjeta' dovut lir-rikorrent u lil martu jiġi depożitat ma' l-APS u ma' l-HSBC u kwalunkwe ammont li jeċċedi l-bilanċi negattivi fil-kontijiet tar-rikorrent ma' l-APS u l-HSBC għandu jiġi depożitat ma' l-APS/HSBC u jibqa' soġġett għall-ordni ta' ffrizar.

Din il-varjazzjoni qed issir ai termini Artikolu 5(1) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' pubblikazzjonijiet ohra li gew ippublikati fil-gazetta tal-gvern tat-03 ta' Diċembru 2014, tat-18 ta' Novembru 2013, tal-14 ta' Ġunju 2013 in segwitu ta' ordni ta' ffrizar mogħtija fid-19 ta' Frar, 2013 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Gabriella Vella LL.D) u ppublikata fil-Gazetta tal-Gvern tat-22 ta' Frar, 2013 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 **Tancred Tabone** jew li huma proprjeta' tiegħu.

Illum, 31 ta' Awwissu, 2017

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro

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