

## DKR 58/2012 - VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 03<sup>th</sup> August, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Joseph Mifsud LL.D), after a request made by George-Oliver Schembri seduta stante, Compilation number 206/2012 in the case:

The Police  
(Inspector Yvonne Farrugia)

Versus:

**GEORGE-OLIVER SCHEMBRI**, 54 years, Director, son of Alfred and Catherine nee' Abdilla, born in Pieta' Malta on the 15<sup>th</sup> October 1962, residing at number 54, Seviv, St. John Street, Birżebbuġia Malta and holder of Identity card number 651562(M) personally and as the director, shareholder and/or judicial representative of Alfred Schembri & Sons Limited, having registration number (C 11164);

AND

DONALD CAMILLERI

**The Court AUTHORISED** the release of the amount of five hundred and three thousand, five hundred and nineteen Euros and seventy-six cents (€503,519.76) in favour of Transport Malta from HSBC Bank which amount is currently frozen by the freezing order.

This publication is being published in terms of Article 5 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 a freezing order dated 22<sup>nd</sup> February, 2012 and published in the Government Gazette of the 28<sup>th</sup> February, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Giovanni Grixti LL.D.) 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 **George-Oliver Schembri, Donald Camilleri and Alfred Schembri & Sons Limited (C 11164)**.

Today, 10<sup>th</sup> August, 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 58/2012 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet moghti fit-03 ta' Awwissu, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Joseph Mifsud LL.D.) wara talba magħmula minn George-Oliver Schembri seduta stante, Kumpilazzjoni Numru 206/2012 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Yvonne Farrugia)

Kontra:

**GEORGE-OLIVER SCHEMBRI**, ta' 54 sena, Direttur, bin Alfred u Catherine xebba Abdilla, imwieled Pieta' Malta fil-15 ta' Ottubru 1962, residenti fil-fond bin-numru 54, Sebiv, Triq San Ġwann, Birżebbuġia Malta u detentur tal-Karta tal-Identita' numru 651562(M) f'ismu u ghan-nom u in rappreżentanza tal-Kumpanija Alfred Schembri & Sons Limited, bin-numru ta' registrazzjoni (C 11164);

U

DONALD CAMILLERI

**Il-Qorti AWTORIZZAT** ir-rilaxx tas-somma ta' ħames mija u tlett elef, ħames mija u dsatax-il Ewro u sitta u sebgħin Ewro (€503,519.76) a favur Transport Malta mill-Bank HSBC liema somma hija bħalissa milquta mill-ordni ta' ffrizar.

Din il-publikazzjoni qed issir ai termini ta' l-Artikolu 5 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' ordni ta' ffrizar datata 22 ta' Frar, 2012 li giet ippublikata fil-Gazetta tal-Gvern tat-28 ta' Frar, 2012 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Giovanni Grixti LL.D.) 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-imsemmija jew li huma proprjeta' ta' **George-Oliver Schembri, Donald Camilleri u Alfred Schembri & Sons Limited (C 11164)**.

Illum, 10 ta' Awwissu, 2017  
Registru 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)