

DKR 85/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th April, 2017 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) following an application filed by Mapfre Middlesea plc (C5553) on the 27th March 2017, Compilation Number 96/2015 in the case:-

The Police
(Inspector Daniel Zammit)
(Inspector Roderick Zammit)

Versus:

ABRAHAM MUSCAT, 57 years, Enemalta employee, son of the late Francis and Spiridiona nee' Bonello, born in Pieta' Malta on the 23rd March 1960, residing at 19A, Spadaro Street, Zabbar Malta and holder of Maltese Identity Card bearing number 232560(M).

The Court AUTHORISED the society Mapfre Middlesea to renew the insurance policy of the accused Abraham Muscat and the said society is to be paid the sum of one thousand, two hundred and thirteen Euros and sixty-four cents (€1,213.64) from the accused's bank account. This sum is not going to be part of the sum entitled to him by law every month which is one thousand, one hundred and sixty-four Euros and sixty-seven cents (€1164.67).

This variation is being published in terms of Section 5 of the Prevention of Money Laundering Act Chapter 373 of the Laws of Malta, and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another variation which decree was given on the 01st August, 2016 by the same Court and published in the Government Gazette of the 12th August, 2016 and following a freezing order which decree was given on the 28th January, 2015 from the Court of Magistrates (Malta) as a Court of Criminal Inquiry and published in the Government Gazette on the 06th February, 2015 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 **Abraham Muscat**.

Today, 27th April, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 85/2015 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-18 ta' April, 2017 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikors ippreżentat minn Mapfre Middlesea plc (C5553) fis-27 ta' Marzu 2017, Kumpilazzjoni numru 96/2015 fil-kawza fl-ismijiet:-

Il-Pulizija
(Spettur Daniel Zammit)
(Spettur Roderick Zammit)

Kontra:

ABRAHAM MUSCAT, 57 sena, impjegat mal-Enemalta, iben il-mejjet Francis u Spiridiona nee' Bonello, imwieled Pieta' Malta fit-23 ta' Marzu 1960, residenti gewwa 19A, Triq Spadaro, Zabbar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 232560(M).

Il-Qorti AWTORIZZAT lis-soċjeta' Mapfre Middlesea plc sabiex tkun tista' ggedded il-polza t'assicurazzjoni f'isem l-imputat Abraham Muscat u tkun tista' tithallas is-somma ta' elf mitejn u tlettax-il Ewro u erbgha u sittin ċenteżmu (€1,213,64) mill-kont tal-imputat. Din is-somma m'għandhiex tagħmel parti mis-somma ta' elf, mija u erbgha u sittin Ewro u sebgha u sittin ċenteżmu (€1164.67) intitolata lilu mill-Ligi fix-xahar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*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 mill-istess Qorti fl-01 ta' Awwissu, 2016 u ppublikata fil-Gazetta tal-Gvern tat-12 ta' Awwissu, 2016 u in segwitu ta' ffrizar tal-assi liema digriet kien ingħata fit-28 ta' Jannar, 2015 mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja u ppublikat fil-Gazetta tal-Gvern fis-06 ta' Frar, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Abraham Muscat**.

Illum, 27 ta' April, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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