

DKR 98/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th March, 2017 given by the Criminal Court– (Madame Justice Edwina Grima LL.D) after an application filed by HSBC Bank Malta plc (C 3177) on the 22nd March, 2017 (Compilation number 257/2015) in the case:-

The Police
(Inspector Sylvana Briffa)

Versus

DOMENIC GRIXTI, 61 years, pensioner, son of the late Grezzju and Grezzja nee' Borg, born in Pieta' Malta on the 02nd February 1956, residing at number 44, St. Paul's Street, Gudja Malta and holder of Maltese Identity Card number 110056M;

AND

YUJIE DIMECH

The Court AUTHORISED HSBC Bank Malta plc to continue to receive as monthly payments regarding the home loan which the accused **Domenic Gixti** has with the said bank from the account number 056092430 050.

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 of Section 23A and 23D of the Criminal Code, Chapter 9 of the Laws of Malta following another variation which decree was given on the 12th June, 2015 and following a freezing order published on the 24th March, 2015 after a decree dated 08th March, 2015 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 **Domenic Gixti** and Yujie Dimech.

Today, 24th 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 98/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Marzu, 2017 mill-Qorti Kriminali (Onor. Imħallef Edwina Grima LL.D) wara rikors ippreżentat minn mis-soċjeta' HSBC Bank Malta plc (C 3177) fit-22 ta' Marzu, 2017 (Kumpilazzjoni numru 257/2015) fil-kawża fl-ismijiet:-

Il-Pulizija
(Spettur Sylvana Briffa)

Kontra

DOMENIC GRIXTI, ta' 61 sena, pensjonant, bin il-mejjet Grezzju u Grezzja nee' Borg, imwielel Pietà' Malta fit-02 ta' Frar 1956, residenti fil-fond bin-numru 44, Triq San Pawl, Gudja Malta u detentur tal-Karta tal-Identità' Maltija bin-numru 110056M;

U

YUJIE DIMECH

Il-Qorti AWTORIZZAT lis-soċjeta' HSBC Bank Malta plc sabiex tkompli tircievi l-pagamenti mensili fir-rigward tad-debiti li għandu l-akkużat **Domenic Grixti** mal-istess bank u dan mill-kont bankarju bin-numru 056092430 050.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A u 23D (2) tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' varjazzjoni oħra liema digriet ingħata fit-12 ta' Ġunju, 2015 u wara ffrizar tal-assi li kienet ippubblikata fl-24 ta' Marzu, 2015 wara digriet mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja fit-08 ta' Marzu, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Domenic Grixti** u Yujie Dimech.

Illum, 24 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)