

## **DKR 215/2016 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 12<sup>th</sup> December, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) following an application filed by Maria Carmela Sant on the 07<sup>th</sup> December 2017, Compilation number 356/2016 in the case:

The Police  
(Inspector Kevin Pulis)

Versus

**HERMAN SANT**, 46 years, self-employed, son of the late Cristino and Carmen nee' Aquilina, born in Pieta' Malta on the 09<sup>th</sup> October 1971, residing at '*Huttafa*', Windmill Street, Dingli Malta and holder of Maltese Identity Card bearing number 0439971(M).

**The Court AUTHORISED Maria Carmela Sant (ID 1006649M)** to pay the business loan bearing number 40014480689 with Bank of Valletta and the related insurance.

This variation is being published according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order dated 14<sup>th</sup> July 2016 given by the same Court and published in the Government Gazette of the 09<sup>th</sup> August, 2016 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 **Herman Sant**.

Today, 16<sup>th</sup> January, 2018  
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 Criminal Tribunals

## KR 215/2016 VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-12 ta' Diċembru, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) wara rikors ipprezzentat minn Maria Carmela Sant fis-07 ta' Diċembru 2017, Kumpilazzjoni numru 356/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Kevin Pulis)

Kontra

**HERMAN SANT**, ta' 45 sena, *self-employed*, bin il-mejjet Cristino u Carmen xebba Aquilina, imwieled Pieta' Malta fid-09 ta' Ottubru 1971, residenti fil-fond 'Huttafa', Triq il-Mithna, Dingli Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 0439971(M).

**Il-Qorti AWTORIZZAT lil Maria Carmela Sant (ID 1006649M)** sabiex thallas il-pagamenti fuq il-*business loan* bin-numru 40014480689 mal-Bank of Valletta u l-assikurazzjoni marbuta magħha.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' ffrizar datat 14 ta' Lulju, 2017 mogħti mill-istess Qorti u ġie ppublikat fil-Gazetta tal-Gvern tad-09 ta' Awwissu, 2016 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 **Herman Sant** jew li huma proprjeta' tiegħu.

Illum, 16 ta' Jannar, 2018  
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