

IT IS BEING NOTIFIED that by a decree dated 05th August, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D.) after an application filed by Denise Demanuele, in the case (compilation number 276/2014):

The Police
(Inspector Rennie Stivala)

Versus:

CHRISTIAN DEMANUELE, aged 38, employed, son of Carmel and Carmen nee' Camilleri, born in Pieta' Malta on the 18th December 1975, residing in Block C5, Flat 8, New Street in Qawra Road, St. Paul's Bay Malta and holder of Identity card number 66176M.

ORDERED that the freezing order issued on the 22nd July 2014 by this Court remains in vigore only and exhaustively against **Christian Demanuele** and therefore directs the applicant that the deposit indicated in the application filed by Denise Demanuele is deposited in an account in her name only so that it will not be affected by such a freezing order.

The publication of this order is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication made on the 23rd July 2014 after a decree dated 22nd July 2014 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 **Christian Demanuele**, personally and also jointly with his spouse **Denise Demanuele**.

Today, 12th November 2014
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet mogħti fil-05 ta' Awwissu, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Consuelo Scerri Herrera LL.D.) wara rikors magħmul minn Denise Demanuele, fil-kawża kumpilazzjoni Numru 276/2014 fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

CHRISTIAN DEMANUELE, ta' 38 sena, impjegat, bin Carmel u Carmen nee' Camilleri, imwieled Pieta' Malta fit-18 ta' Dicembru 1975, residenti fi Blokk C5, Flat 8, Triq Gdida fi Triq il-Qawra, San Pawl il-Bahar, Malta u detentur tal-karta tal-identita' numru 66176M;

ORDNAT li l-ordni ta' ffrizar mogħtija minn din il-Qorti fit-22 ta' Lulju 2014 tibqa' in vigore biss u limitatament fil-konfront ta' **Christian Demanuele** u għalhekk tidderigi lir-rikorrenti sabiex tiehu hsieb li d-depozitu msemmi fir-rikors odjern jigi depozitat f'kont f'isimha biss u dan sabiex ma jgix milqut minn tali ordni ta' ffrizar.

L-istess pubblikazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjoni oħra li kienet saret fit-23 ta' Lulju 2014 wara digriet mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja fit-22 ta' Lulju 2014 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 **Christian Demanuele** jew li huma proprjeta' tiegħu personalment kif ukoll f'isem l-imputat konguntivament ma' martu **Denise Demanuele**.

Illum, 12 ta' Novembru 2014
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali