IT IS BEING NOTIFIED that by a decree dated 17th December 2013 given by the Criminal Court (Judge Dr Michael Mallia LL.D.) after an application filed by HSBC Bank Malta p.l.c and dated 6th December 2013, Compilation number 720/2010 in the case:

The Police
(Inspector Pierre Grech)

Versus:

RAMON FENECH, 30, manager, son of Raymond and Frances nee' Brincat, born in Pieta', on the 14th of September 1983 and residing at 5, 'Arienne', Il-Madonna tal- Gebla Street, Gżira and holder of Identity card number 489683M;

ACCEDED to the request of **HSBC Bank Malta p.l.c** in the sense that the Court ordered that the freezing order should not apply to the loan granted by the bank prior to the publication of the said order. Moreover, the Court authorizes the payments of the debt.

The publication of this order is being published in terms of Section 22A(1) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 23A of the Criminal Code Chapter 9 of the Laws of Malta, following another publication made on the 8th November 2013 after a decree dated 30th October 2013 and following another publication made on the 27th August 2013 after a decree dated 21st July 2010 of 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 **Ramon Fenech.**

Today, 18th December 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr Yvette Borg LLD
f/ Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fis-17 ta' Dicembru 2013 mill-Qorti Kriminali (Imhallef Dr Michael Mallia LL.D.) wara rikors maghmul mill-HSBC Bank Malta p.l.c u datat 6 ta' Dicembru 2013, Kumpilazzjoni Numru 720/2010 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Pierre Grech)

Kontra

RAMON FENECH, 30 sena, *manager*, bin Raymond u Frances xebba Brincat, imwieled Pieta', fl- 14 ta' Settembru 1983, residenti gewwa 5, 'Arienne', Triq il-Madonna tal-Gebla, Gżira u detentur tal-karta tal-identita' numru 489683M;

ORDNAT li l-ordni ta' ffriżar jigi varjat fis-sens illi m'ghandux japplika ghall-kreditu koncess qabel ma saret il-pubblikazzjoni tal-istess ordni u tawtorizza l-pagamenti tad-debitu.

L-istess pubblikazzjoni qed issir ai termini Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolużi, Kap 101 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjoni ohra li kienet saret fit-8 ta' Novembru 2013 wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja fit-30 t' Ottubru 2013 u in segwitu ta' pubblikazzjoni ohra li kienet saret fis-27 t' Awwissu 2013 wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja fil- 21 ta' Lulju 2010 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Ramon Fenech** jew li huma propjetà tieghu.

Illum, it- 18 ta' Dicembru 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Yvette Borg LLD
Ghar-Registratur
Qrati u Tribunali Kriminali