

**IT IS BEING NOTIFIED** that by a decree dated 02<sup>nd</sup> September 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) following an application by Mario Grech on 03<sup>rd</sup> July, 2014 Compilation number 310/2013 in the case:

The Police  
(Inspector Ian J Abdilla)

Versus

**MARIO GRECH**, 48 years, employee , son of Emanuel and Carmen nee' Portelli, born in Mtarfa Malta on the 25<sup>th</sup> October 1966, residing at number 29, 'Primrose', Santwarju Street, San Ġwann Malta and holder of Identity Card bearing number 437366(M);

**AUTHORISED** Bank of Valletta to receive all payments due on loans of defendant **Mario Grech** and his wife Rita Grech and also enable him to pay the insurance and car licenses registered in his name including the car Volkswagen Polo bearing registration number FBN542. These payments shall be made from the amount established by law and allowed to him in the decree given on 05<sup>th</sup> December, 2013 that is the sum of thirteen thousand, nine hundred and seventy Euro and four twenty cents (€ 13,976.24) per year.

This variation was made following a freezing order dated 05<sup>th</sup> December, 2013 which was duly published in the Government Gazette on 12<sup>th</sup> December, 2013 and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 17<sup>th</sup> December, 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-02 ta' Settembru 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dr. Antonio Giovanni Vella LL.D), wara rikors prezentat minn Mario Grech datat 03 ta' Lulju, 2014 Kumpilazzjoni numru 310/2013 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Ian J Abdilla)

Kontra

**MARIO GRECH**, 48 sena, impjegat, bin Emanuel u Carmen xebba Portelli, imwielel Mtarfa Malta fil- 25 ta' Ottubru 1966, residenti ġewwa numru 29, 'Primrose', Triq is-Santwarju, San Ġwann Malta u detentur tal- Karta tal-Identità bin-numru 437366(M);

**AWTORIZZAT** lill-Bank of Valletta sabiex tircievi l-hlasijiet kollha dovuti fuq is-self minnha versat lill-imputat **Mario Grech** u lill-martu Rita Grech u tippermetti lill-imputat **Mario Grech** jhallas l-assigurazzjoni u il-licenzji fuq il-karozzi ntestati f'ismu senjatament fosthom il-karozza tat-tip Volkswagen Polo bin-numru ta' registrazzjoni FBN542. Dawn il-hlasijiet ghandhom isiru mis-somma stabilita bil-ligi u permessa lilu fid-digriet tal-05 ta' Dicembru, 2013 cioe' is-somma ta' tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin centezmu (€13,976.24) fis-sena.

Din il-varjazzjoni saret wara d-digriet tal-ordni tal-iffriżar datat 05 ta' Dicembru, 2013 li kien ġie debitament ippubblikat fil-Gazzetta tal-Gvern fit-12 ta' Dicembru, 2013 ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta.

Illum, 17 ta' Diċembru 2014  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali