

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> November 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire-Louise Stafrace Zammit LL.D.) after an application filed by Tancred Tabone dated 01<sup>st</sup> September 2014, Compilation Number 170/2013 in the names:

The Police  
(Assistant Commissioner Michael Cassar)  
(Superintendent Paul Vassallo)  
(Inspector Jonathan Ferris)

versus:

**TANCRED TABONE**, 61 years, Company Director, son of the late Joseph and Marion nee' Mercieca, born in Sliema Malta on the 24<sup>th</sup> October 1952, residing at 78, Guze' Howard Street, Sliema Malta and holder identity card bearing number 793652 (M).

**ACCEDED** to the request of **Tancred Tabone** in the sense that he is authorized to sell and transfer the one share in the company Forum Operations Limited to Forestals Investments Limited.

The publication of this order is being published in terms of Section 5(1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following other publications published in the government gazette on the 18<sup>th</sup> November 2013, 14<sup>th</sup> June 2013, 01<sup>st</sup> March 2013 and the 22<sup>nd</sup> February 2013 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry on the 19<sup>th</sup> February 2013 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 **Tancred Tabone**.

Today, 26<sup>th</sup> November 2014  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals (Malta)

**IKUN JAF KULHADD** illi b'digriet mogħti fl-20 ta' Novembru 2014, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire-Louise Stafrace Zammit LL.D.) wara rikors magħmul minn Tancred Tabone datat l-01 ta' Settembru 2014, fil-kawża Kumpilazzjoni Numru 170/2013 fl-ismijiet:

Il-Pulizija

(Assistent Kummissarju Michael Cassar)

(Supretendent Paul Vassallo)

(Spettur Jonathan Ferris)

Kontra

**TANCREDD TABONE**, 61 sena, Direttur ta' Kumpanija, bin il-mejjet Joseph u Marion nee' Mercieca, imwieded Sliema Malta fl-24 t'Ottubru 1952, residenti fil-fond numru 78, Triq Guze' Howard, Sliema Malta u detentur tal-karta tal-identita' b'numru 793652 (M).

**AWTORIZZAT** lil **Tancred Tabone** ibiegh u jitransferixxi l-azzjoni wahda fil-kumpanija Forum Operations Limited lil Forestals Investments Limited.

L-istess pubblikazzjoni qed issir ai termini Artikolu 5(1) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjonijiet oħra li gew ipubblikati fil-gazetta tal-gvern fit-18 ta' Novembru 2013, fl-14 ta' Gunju 2013, l-01 ta' Marzu 2013 u fit-22 ta' Frar 2013 wara digriet mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja fis-19 ta' Frar 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Tancred Tabone** jew li huma propjeta' tiegħu.

Illum, 26 ta' Novembru 2014

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Registratur

Qrati u Tribunali Kriminali (Malta)