

IT IS BEING NOTIFIED that by a decree dated 11th April, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Claire Stafrace Zammit) Compilation Number 170/2013 in the case:

The Police
(Superintendent Paul Vassallo,
Inspector Angelo Gafa')

versus:

TANCRED TABONE, 60 years, Company Director, son of the late Joseph and Marion nee' Mercieca, born in Sliema, on the 24th October, 1952 residing 78, Guze' Howard Street, Sliema and holder Identity card bearing number 793652 (M).

ACCEDED to the request of **Tancred Tabone** in the sense that he is authorized to transfer the immovable property, namely apartment 9, Jules Edge, Sacred Heart Avenue, St Julians together with a garage and to pay APS Bank Ltd half of the proceeds belonging to him and his wife as indicated in his application dated 10th April 2013.

The publication of this order is being published in terms of Section 5(1) and 5(2) of the Prevention of Money Laundering Act and Article 23A, Chapter 9 of the Laws of Malta, following another publication made on the 1st of March 2013 after a decree dated 25th February 2013 of the Court of Magistrates (Malta) as a Court of Criminal Inquiry and the decree of the 19th February 2013 given Court of Magistrates(Malta) as a Court of Criminal Inquiry, differently presided and published on the 22nd February 2013 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to **Tancred Tabone**.

Today, 11th June, 2013.
Registry of the Courts of Criminal Jurisdiction (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 (Malta)

IKUN JAF KULHADD illi b'digriet moghti fil-11 ta' April, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire Stafrace Zammit) fil-kumpilazzjoni Numru 170/2013) fl-ismijiet:

Il-Pulizija
(Supretendent Paul Vassallo, Spettur Angelo Gafa')

Kontra

TANCRED TABONE, 60 sena, direttur ta' kumpanija, bin il-mejjet Joseph u Marion xebba Mercieca, imwield Sliema, fl-24 t'Ottubru, 1952, u residenti 78, Triq Guze' Howard, Sliema u detentur tal-karta tal-identita' b'numru 793652 (M).

AWTORIZZAT lil **Tancred Tabone** li fuq talba tieghu datata 10 t' April 2013, jittrasferixxi l-fond, ossia l-appartament numru 9, Jules Edge, Sacred Heart Avenue, St Julians, flimkien ma' garaxx u illi nofs l-introjtu appartenenti lil Tancred Tabone u lil martu ghandu jmur sabiex jigi ffinanzjat l-facilita' mal-Bank APS Bank Ltd.

L-istess pubblikazzjoni qed issir ai termini tal- Artikolu 5(1) u 5(2) ta' l-Att kontra l-*Money Laundering*, Kap 373 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 fl-1 ta' Marzu 2013, wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja fil- 25 ta' Frar 2013 u digriet iehor datat 19 ta' Frar 2013 u ppubblikat fit-22 ta' Frar 2013 moghti mill- Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja kif diversament preseduta 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' tieghu.

Illum, 11 ta' Gunju, 2013.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D
Assistant Registratur
Qrati u Tribunali Kriminali