

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> February 2014 given by the Criminal Court (Mr Justice Lawrence Quintano LL.D) after an application filed by the Attorney General dated 25<sup>th</sup> February 2014 in the names:

Attorney General

Versus:

**ELNARA SHORAZOVA**, born on the 11<sup>th</sup> April 1976 in Alma-Ata, Kazakhstan and residing at 12, “Qui Si Sana Court”, Flat 6, Qui Si Sana sea front, Sliema and holder of identity card bearing number 57732A;

**RAKHAT SHORAZ also known as RAKHAT M. ALIYEV**, born on the 10<sup>th</sup> December 1962 in Almaty, Kazakhstan and residing at 12, “Qui Si Sana Court”, Flat 6, Qui Si Sana sea front, Sliema and holder of identity card bearing number 57731A;

**OLYMPIA YACHTING LIMITED**, registered in Malta bearing registration number C 55516 the shareholder of which is Ganado Trustees & Fiduciaries Limited, registered at 171, Old Bakery Street, Valletta;

**AJ TRUST (MALTA);**

**SYDNEY TRUST (MALTA);**

**ATHINA TRUST (MALTA);**

**ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);**

**AURELIUS HOLDINGS LIMITED (GIBRALTAR);**

**EDS HOLDINGS LTD**, bearing registration number C 43705 and registered at 25/16, Vincenti Buildings, Strait Street, Valletta;

**CRIMSON LIMITED, (C 42974)** registered at 25/16, Vincenti Buildings, Strait Street, Valletta;

**BONGU MEDIA MALTA LIMITED (C 54291)** of 1332, Pender Gardens, Ivo Muscat Azzopardi Street, St Julians;

**MALTA PRESS AGENCY LIMITED (C56734)** of 1224, Pender Gardens, Ivo Muscat Azzopardi Street, St Julians;

**ORDERED** the attachment in the hands of Banif Bank (Malta) plc, Bank of Valletta plc, Public Registry (of Malta and Gozo), Department of Inland Revenue (including the Capital Transfer Duty Department), VAT department, Malta Financial Services Authority, Transport Malta, Ganado Trustees & Fiduciaries Limited, Iuris Fiduciaries Limited and Registrar of Companies and in the hands of Elnara Shorazova, Rakhat Shoraz also known as Rakhat M. Aliyev, Olympia Yachting Limited, AJ Trust (Malta), Sydney Trust (Malta), Athina Trust (Malta), Acquarius Trust Company Limited (Gibraltar), Aurelius Holdings Limited (Gibraltar), EDS Holdings Limited, Crimson Limited, Bongu Media Malta Limited and Malta

Press Agency Limited. Moreover, it **prohibited** the accused, that is, Elnara Shorazova, Rakhat Shoraz also known as Rakhat M. Aliyev, Olympia Yachting Limited, AJ Trust (Malta), Sydney Trust (Malta), Athina Trust (Malta), Acquarius Trust Company Limited (Gibraltar), Aurelius Holdings Limited (Gibraltar), EDS Holdings Limited, Crimson Limited, Bongu Media Malta Limited and Malta Press Agency from transferring or otherwise disposing of any movable or immovable property.

These orders were made according to Article 435C of Chapter 9 of the Laws of Malta and Article 10 of Chapter 373 of the Laws of Malta.

Today, 27<sup>th</sup> February 2014  
Registry of the Courts of Criminal Judicature (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 mogħti fil-25 ta' Frar 2014 mill-Qorti Kriminali (Imħallef Dr Lawrence Quintano LL.D) wara rikors magħmul mill-Avukat Ġenerali u datat 25 ta' Frar 2014 fl-ismijiet:

**L-AVUKAT ĠENERALI**

Kontra

**ELNARA SHORAZOVA**, imwiela nhar il-11 t'April 1976, ġewwa Alma-Ata, Kazakhstan u residenti 12, "Qui Si Sana Court", Flat 6, Ix-Xatt ta' Qui Si Sana, Sliema u detentriċi tal-karta tal-identità bin-numru 57732A;

**RAKHAT SHORAZ jew kif magħuf ukoll RAKHAT M. ALIYEV**, imwieled nhar l-10 ta' Diċembru 1962 ġewwa Almaty, Kazakhstan u residenti ġewwa 12, "Qui Si Sana Court", Flat 6, Ix-Xatt ta' Qui Si Sana, Sliema u detentur tal-karta tal-identità bin-numru 57731A;

**OLYMPIA YACHTING LIMITED**, registrata bin-numru tar-registrazzjoni C 55516 hawn Malta fejn l-azzjonista hija Ganado Trustees & Fiduciaries Limited, registrata fl-indirizz 171, Triq il-Fran, il-Belt Valletta;

**AJ TRUST (MALTA);**

**SYDNEY TRUST (MALTA);**

**ATHINA TRUST (MALTA);**

**ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);**

**AURELIUS HOLDINGS LIMITED (GIBRALTAR);**

**EDS HOLDINGS LTD**, registrata bin-numru ta' registrazzjoni C 43705, 25/16 Vincenti Buildings, Strait Street, Valletta;

**CRIMSON LIMITED, (C 42974)** registrata 25/16, Vincenti Buildings, Strait Street, Valletta;

**BONGU MEDIA MALTA LIMITED (C 54291)** ta' 1332, Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

**MALTA PRESS AGENCY LIMITED (C 56734)** ta' 1224, Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan

**ORDNAT** l-imblukkar f'idejn il-Banif Bank (Malta), il-Bank of Valletta plc, ir-Registru Pubbliku (ta' Malta u Għawdex), id-Dipartiment tat-Taxxi Interni (inkluża d-Divizjoni tas-Suċċessjoni), id-Dipartiment tal-VAT, il-Malta Financial Services Authority, Transport Malta, Ganado Trustees & Fiduciaries Limited, Iuris Fiduciaries Limited u r-Registatur tal-Kumpaniji kif ukoll f' idejn Elnara Shorazova, Rakhat Shoraz jew kif magħruf ukoll Rakhat

M. Aliyev, Olympia Yachting Limited, AJ Trust (Malta), Sydney Trust (Malta), Athina Trust (Malta), Acquarius Trust Company Limited (Gibraltar), Aurelius Holdings Limited (Gibraltar), EDS Holdings Limited, Crimson Limited, Bongu Media Malta Limited u Malta Press Agency Limited. In oltre, **tipprobixxi** lill-persuni akkużati msemija, u cioe', lil Elnara Shorazova, Rakhat Shoraz jew kif magħruf ukoll Rakhat M. Aliyev, Olympia Yachting Limited, AJ Trust (Malta), Sydney Trust (Malta), Athina Trust (Malta), Acquarius Trust Company Limited (Gibraltar), Aurelius Holdings Limited (Gibraltar), EDS Holdings Limited, Crimson Limited, Bongu Media Malta Limited u Malta Press Agency, aktar 'l fuq indikati, milli jittrasferixxu jew b' xi mod ieħor jiddisponu minn xi proprjeta' mobbli jew immobbli.

Dawn l-ordnijiet ingħataw skond l- Artiklu 435C tal-Kapitlu 9 tal-Ligijiet ta' Malta u l- Artiklu 10 tal-Kapitlu 373 tal-Ligijiet ta' Malta.

Illum, 27 ta' Frar 2014  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D*  
Assistent Registratur  
Qrati u Tribunali Kriminali(Malta)