

DKR 88/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 02nd July, 2020 given by the Criminal Court – (Madame Justice Dr. Consuelo Scerri Herrera LL.D) following an application filed by Elnara Shorazova in her personal quality and in her capacity as a Director of the Society Crimson Limited (C-42974) and of the Society Camco Holdings Limited (C-20470) on the 11th June 2020, in the case in the names:-

The Attorney General

Versus:

ELNARA SHORAZOVA, 44 years, born on the 11th April, 1976 at Alma-Ata, Kazakhstan, residing at number 12, "Qui Si Sana Court", Flat 6, Qui Si Sana Sea Front, Sliema Malta and holder of Identity Card bearing number 57732A;

RAKHAT SHORAZ ALSO KNOWN AS RAKHAT MI. ALIYEV;

OLYMPIA YACHTING LIMITED registered in Malta with registration number C55516, the shareholder of which is Ganado Trustees & Fiduciaries Limited, registered in the address 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 registered with number C 43705 25/16 Vincenti Buildings, Strait Street, Valletta;

CRIMSON LIMITED registered 25/16 Vincenti Buildings, Strait Street , Valletta;

BONGU MEDIA MALTA LIMITED of 1332 Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians;

MALTA PRESS AGENCY LIMITED of 1224, Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians.

The Court AUTHORIZED that all the shares in the Society Crimson Limited (C-42974) will be transferred "*at par*" to the applicant **Elnara Shorazova** personally and that such transfer will be duly registered with the entities concerned. Consequently the Society Camco Holdings Limited (C-20470) will no longer offers its fiduciary services.

The freezing order remains in force against Crimson Ltd and Elnara Shorazova. The rights that the creditors may have vis-à-vis Crimson Limited also remain unaffected.

This variation is being published according to Article 435C of Chapter 9 of the Laws of Malta and of Article 10 of Chapter 373 of the Laws of Malta following another decree given on the 08th May, 2020 by the same Court and published in the Government Gazette of the 29th May 2020, following another decree given on the 08th June, 2018 by the same Court and published in the Government Gazette of the 26th June 2018, following another decree given on the 27th March, 2018 by the same Court and published in the Government Gazette of the 08th May 2018, following another decree given on the 27th June, 2016 by the same Court and published in the Government Gazette of the 30th August 2016, following another decree given on the 20th January, 2016 and following an attachment order which decree was given on the 25th Frar, 2014 and published in the Government Gazette of the 04th March, 2014.

Today, 10th July, 2020
Registry of the Courts of Criminal Judicature (Malta)

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

DKR 88/2014 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-02 ta' Lulju, 2020 mill-Qorti Kriminali (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D) wara rikors ipprezentat minn Elnara Shorazova fil-kwalita' personali tagħha u fil-kapaċita' tagħha ta' Direttur tas-Sočjeta' Crimson Limited (C-42974) u tas-Sočjeta' Camco Holdings Limited (C-20470), fil-kawża fl-ismijiet:-

L-Avukat Ġenerali

Kontra:

ELNARA SHORAZOVA, ta' 44 sena, imwiela nhar il-11 ta' April, 1976 ġewwa Alma-Ata, Kazakhstan, residenti ġewwa l-fond bin-numru 12 "Qui Si Sana Court", Flat 6, Ix-Xatt ta' Qui Si Sana, Sliema Malta u detentrici tal-Karta ta' l-Identita bin-numru 57732A;

RAKHAT SHORAZ JEW KIF MAGHRUF UKOLL RAKHAT MI. ALIYEV;

OLYMPIA YACHTING LIMITED registrata bin-numru tar-reġistrazzjoni C55516 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' reġistrazzjoni C 43705 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

CRIMSON LIMITED registrata 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

BONGU MEDIA MALTA LIMITED ta' 1332 Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

MALTA PRESS AGENCY LIMITED ta' 1224, Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

Il-Qorti AWTORIZZAT li l-ishma kollha fis-soċjeta' Crimson Limited (C-42974) jiġu trasferiti "*at par*" lir-rikorrenti Elnara Shorazova personalment u li tali trasferiment jiġi debitament registrat mal-entitajiet konċernati. Illi konsegwentement s-Sočjeta' Camco Holdings Limited (C-20470) ma tkomplix toffri s-servizzi fiduċjarji tagħha.

L-ordni ta' ffrizjar tibqa' fis-seħħ fil-konfront ta' Crimson Ltd u Elnara Shorazova. Jibqgħu wkoll impregudikati d-drittijiet li l-kredituri jista' jkollhom fil-konfront ta' Crimson Ltd.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 435C tal-Kapitolu 9 tal-Ligijiet ta' Malta u tal-Artikolu 10 tal-Kapitolu 373 tal-Ligijiet ta' Malta in segwitu ta' digriet ieħor mogħti fit-08 ta' Mejju, 2020 mill-istess Qorti u ppublikat fil-Gazzetta tal-Gvern tad-29 ta' Mejju 2020, in segwitu ta' digriet ieħor mogħti fit-08 ta' Ġunju, 2018 mill-istess Qorti u ppublikat fil-Gazzetta tal-Gvern tas-26 ta' Ġunju 2018, in segwitu ta' digriet ieħor mogħti fis-27 ta' Marzu, 2017 mill-istess Qorti u ppublikat fil-Gazzetta tal-Gvern tat-08 ta' Mejju 2018, in segwitu ta' digriet ieħor mogħti fis-27 ta' Ġunju, 2016 mill-istess Qorti u ppublikat fil-Gazetta tal-Gvern tat-30 ta' Awwissu 2016, in segwitu ta' digriet ieħor mogħti fl-20 ta' Jannar, 2016 u in segwitu ta' ordni ta' ffrizjar mogħti fil-25 ta' Frar, 2014 u ppublikat fil-Gazzetta tal-Gvern fl-04 ta' Marzu, 2014.

Illum, 10 ta' Lulju, 2020
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)