

DKR 88/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 08th May, 2020 given by the Criminal Court – (Madama Justice Dr. Edwina Grima LL.D) following an application filed by Ganado Trustees and Fiduciaries Limited as trustees of the The Sydney Trust and of Elnara Shorazova on the 05th May, 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 ML. 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 The Society Ganado Trustees and Fiduciaries Limited as trustees of The Sydney Trust and of Elvira Shorazova to transfer by title of rent the property with number 06, L'Etoile, *Fomm il-Għeliema* Street, Madliena, provided that the monies deriving from this lease must be deposited in the bank account with Bank of Valletta bearing number 40019368722 in the name of Elvira Shorazova, which bank account shall remain affected by the freezing order issued by the Court.

The Court ordered also that the applicant finally by means of a note in the acts of these proceedings present of copy of this lease of the property mentioned within one week from this contract.

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 June, 2018 by the same Court, following another decree given on the 27th March, 2018 by the same Court, 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, 22nd May, 2020
Registry of the Courts of Criminal Judicature (Malta)

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

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

IKUN JAF KULHADD illi b'digriet mogħti fit-08 ta' Mejju, 2020 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ipprezentat minn Ganado Trustees u Fiduciaries Limited bhala trustees ta' The Sydney Trust u ta' Elnara Shorazova fil-05 ta' Mejju 2020, 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' 1-Identita bin-numru 57732A;

RAKHAT SHORAZ JEW KIF MAGHRUF UKOLL RAKHAT ML. ALIYEV;

OLYMPIA YACHTING LIMITED registrata bin-numru tar-registrazzjoni 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' registrazzjoni 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 lis-Socjeta' Ganado Trustees u Fiduciaries Limited bhala trustees ta' The Sydney Trust u ta' Elnara Shorazova tittrasferixxi b'titolu ta' kera' l-proprjeta' bin-numru 06, L'Etoile, Triq Fomm il-Għeliema, Madliena, b'dan li l-flus derivanti mill-istess kirja għandhom jigu ddepożitati fil-kont bankarju mal-Bank of Valletta bin-numru 40019368722 intestat f'isem Elnara Shorazova, liema kont bankarju għandu jibqa' milqut mill-Ordni ta' Iffriżar maħruġa mill-Qorti.

Il-Qorti ordnat ukoll lir-rikorrent biex finalment permezz ta' nota tippreżenta fl-atti tal-kawża kopja tal-kuntratt tal-kera' tal-imsemmija proprjeta' u dan fi żmien ġimgħa minn meta l-kuntratt jiġi ffinalizzat.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 435C tal-Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 10 tal-Kapitolu 373 tal-Liġijiet ta' Malta in segwitu ta' digriet ieħor mogħti fit-08 ta' Ġunju, 2018 mill-istess Qorti, in segwitu ta' digriet ieħor mogħti fis-27 ta' Marzu, 2017 mill-istess Qorti, 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' ffrizar mogħti fil-25 ta' Frar, 2014 u ppublikat fil-Gazzetta tal-Gvern fl-04 ta' Marzu, 2014.

Illum, 22 ta' Mejju, 2020

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)