

IT IS BEING NOTIFIED that by a decree dated 15th July, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman LLD) Compilation number 717/2012 in the case:

The Police
(Inspector Yvonne Farrugia)

Versus:

YOUSSEF ISMAIL MAHER ASLEH, 38 years, driver, son of Ismael Youssef and Fatma nee' Elhag, born in Arsafia, Jordan on the 18th April, 1974 and residing at 97, Robert's Court, Flat 8, Triq J. Quintinus, San Pawl il-Bahar, holder of Algerian passport bearing number 02448536 issued on the 25th November, 2008 and holder of Maltese Identity card bearing number 272207L.

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Youssef Ismail Maher Asleh** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 16th July, 2012.
Registry of the Courts of Criminal Jurisdiction (Malta)

Dr Elizabeth Quintano LLD.
Assistant Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fil-15 ta' Lulju, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman LLD), kumpilazzjoni Numru 717/2012 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)

Kontra

YOUSSEF ISMAIL MAHER ASLEH, 38 sena, xufier, iben Ismael Youssef u Fatma xebba Elhag, imwieled Arsafia, Gordan fit-18 t'April, 1974 u residenti 97, Robert's Court, Flat 8, Triq J. Quintinus, San Pawl il-Bahar, detentur tal-passaport Algerin bin-numru 02448536 mahrug fil-25 ta' Novembru, 2008 u detentur tal-karta ta' l-identita' Maltija bin-numru 272207L.

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprieta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Youssef Ismail Maher Asleh** jew li jkunu proprieta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi minn xi proprieta' mobbli jew immobbli ai termini ta' l-Artikolu 5 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.

Illum, 16 ta' Lulju, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali

