

IT IS BEING NOTIFIED that by a decree dated 4th October, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman) Compilation Number 1020/2012 in the names:

The Police
(Inspector Dennis Theuma)

versus:

PAUL UGOCHUKWU OFFOR, 37 years, farmer, son of Mc Offor and Peace Offor born in Elemaga Ibere Nigeria, on the 26th May, 1975 and residing in Spain at Calatora No 2. Eight Floor, Flat 2, Zaragoza, Spain and holder of Nigerian Passport bearing number A 1789762.

ORDERED the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **Paul Ugochukwu Offor** and prohibited him from transferring or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Section 5 (1) (a) (b) of Chapter 373 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, 4th October, 2012.
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fl-4 t'Ottubru, 2012, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman), fil-kaw a (kompilazzjoni Numru 1020/2012) fl-ismijiet:

Il-Pulizija
(Spettur Dennis Theuma)

Kontra

PAUL UGOCHUKWU OFFOR, 37 sena, bidwi, bin Mc Offor u Peace Offor, imwieled Elemaga Ibere Nigeria, fis-26 ta' Mejju, 1975 u joqghod Spanja Calatora No 2. Eight Floor, Flat 2, Zaragoza, Spanja u detentur tal-passaport Nigerian b'numru A 1789762.

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **Paul Ugochukwu Offor** jew li huma proprjeta' tieghu u pprojbitu milli jittrasferixxi jew xort'ohrajiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluza, Kap 101 tal-Ligijiet ta' Malta, ai termini ta' l-Artikolu 5(1) (a) (b) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Ligijiet ta' Malta.

Illum, 4 t'Ottubru, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)