

**IT IS BEING NOTIFIED** that by a decree dated 10<sup>th</sup> October, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio Mizzi LLD) Compilation number 253/2012 in the case:

The Police  
(Superintendent Paul Vassallo)

Versus:

**GEORGE BUGEJA**, 54 years, company director, son Carmel and Teresa nee' Tabone, born in Imqabba on the 15<sup>th</sup> June, 1956 and residing at 'Carter', Number 5, Vjal il-Helsien, ebbug and holder of Identity card number 421156(M) personally and as the director and as judicial representative of companies **All Financial Services Ltd**, having registration number (C 9893) and **All Commercial Services** bearing registration number (C 22531).

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **George Bugeja, All Financial Services Ltd (C 9893)** and **All Commercial Services (C 22531)** 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.

The Court ordered that the said accused may continue to receive the salary of one thousand one hundred sixty-six Euros (€1,166) a month which amount will not exceed the amount of fourteen thousand Euro (€14,000.00) per year and this in terms of Section 5(1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta .

Today, 17<sup>th</sup> October, 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 fl-10 t'Ottubru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Mizzi LLD), kumpilazzjoni Numru 253/2012 fil-kaw a fl-ismijiet:

Il-Pulizija  
(Supretendent Paul Vassallo)

Kontra

**GEORGE BUGEJA** 54 sena, direttur ta' kumpanija, bin Carmel u Teresa xebba Tabone, imwielel l-Imqabba, fil-15 ta'Gunju , 1956 u residenti 'Carter', Number 5, Vjal il-Helsien, ebbu u detentur tal-karta ta' l-identita' bin-numru 421156(M) f'ismu u ghan-nom u in rapprezentanza tal-Kumpaniji **All Financial Services Ltd**, bin-numru tar-registrazzjoni (C 9893) u **All Commercial Services**, bin-numru tar-registrazzjoni (C 22531).

**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 **George Bugeja, All Financial Services Ltd (C 9893) u All Commercial Services (C 22531)** jew li jkunu proprieta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, ja ghtu b'rahan, jipotekaw jew xort' ohra jiddisponu minn xi proprieta' mobbli jew immobbli ai termini ta' l-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Il-Qorti, awtroizzat li imputat jibqa' jircievi s-salarju tieghu fl-ammont ta' elf, mija sitta u sittin Ewro (€1,166) fix-xahar u li b'kollox ma jeccedix l-erbatax –il elf Ewro (€14,000.00) fis-sena u dan ai termini tal-artikolu 5(1) tal-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta.

Illum, 17 t' Ottubru, 2012.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD  
Assistent Registratur  
Qrati u Tribunali Kriminali

