

IT IS BEING NOTIFIED that by a decree dated 6th November, 2012, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Miriam Hayman) Compilation Number 934/2012 in the names:

The Police
(Inspector Malcolm Bondin)

versus:

OLGA LUCIA RATIVA RESTREPO, 38 years, unemployed, daughter of the late Jose' Rativa and Miryam Restrepo, born in Armenia Quindio, Colombia, on the 22nd March, 1974 and residing at 322, Alexandra Hotel, Triq il-Knisja, San Giljan and holder of Colombian passport number CC 41935793; and

SANDRA CASTANO CASTANO, 38 years, unemployed, daughter of the late Guillerma Lopez and Afra Castano Castano, born in Chinchine, Colombia on the 17th July, 1974, and residing at 322, Alexandra Hotel, Triq il-Knisja, San Giljan and holder of Spanish passport number BD812591.

ORDERED the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **Olga Lucia Rativa Restrepo and Sandra Castano Castano** and prohibited them from transferring, pledging, hypothecating 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, 8th November, 2012.
Registry of the Courts of Criminal Judicature (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fis-6 ta' Novembru, 2012, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Miriam Hayman), fil-kaw a (kompilazzjoni Numru 934/2012 fl-ismijiet:

Il-Pulizija
(Spettur Malcolm Bondin)

Kontra

OLGA LUCIA RATIVA RESTREPO, 38 sena, bla xoghol, bint il-mejjet Jose' Rativa u Miryam Restrepo, imwielda f'Armenia Quindio, Colombia, fit-22 ta' Marzu, 1974 u residenti f'322, Alexandra Hotel, Triq il-Knisja, San Giljan u detendric/i ta' Passaport Kolumbian CC 41935793; u

SANDRA CASTANO CASTANO, 38 sena, bla xoghol, bint il-mejjet Guillerma Lopez u Afra Castano Castano, imwieled Chinchine, Colombia fis-17 ta' Lulju, 1974, u residenti f'322, Alexandra Hotel, Triq il-Knisja, San Giljan u detentrici ta' Passaport Spanjol numru BD812591.

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 Olga Lucia Rativa Restrepo u Sandra Castano Castano jew li huma proprjeta' taghhom u pprojbithom milli jittrasferixxu, jaghtu b'rahan, jipotekaw jew xort'ohra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluzi, 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, 8 ta' Novembru, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco
Registratur
Qrati u Tribunali Kriminali (Malta)