

IT IS BEING NOTIFIED that by a decree dated 13th December, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Audrey Demicoli LLD) Compilation number 1311 /2012 in the case:

The Police
(Superintendent Paul Vassallo)
(Superintendent Norbert Ciappara)

Versus:

RAYMOND CARUANA, 51 years, company director, son of Gejtu and Josephine nee' Vassallo, born in Zebbug on the 7th of September, 1961 and residing at Number 34, 'Edelweiss', Triq Anthony Aquilina, Zebbug and holder of Identity card number 555661(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Raymond Caruana** 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 (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 14th December, 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 fit-13 ta' Dicembru, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Audrey Demicoli LLD), kumpilazzjoni Numru 1311 /2012 fil-kaw a fl-ismijiet:

Il-Pulizija
(Supretendent Paul Vassallo)
(Supretendent Norbert Ciappara)

Kontra

RAYMOND CARUANA, 51 sena, direttur ta' kumpanija, bin Gejtu u Josephine xebba Vassallo, imwieded Zebbug, fis-7 ta' Settembru, 1961 u residenti at Number 34, 'Edelweiss', Triq Anthony Aquilina, Zebbug u detentur tal-karta ta' l-identita' bin-numru 555661 (M).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprieta' mobbli kollha li jkunu dovuti lil jew ikunu jmissu lil **Raymond Caruana** 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 (2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 14 ta' Dicembru, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali

