

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 1310 /2012 in the case:

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

Versus:

SANDRO PSAILA, 40 years, restaurant owner, son of Josephine Psaila and unknown father, born in Pieta' on the 26th September, 1972 and residing at Number 77, Flat number 2, Triq Santa Lucija, Valletta and holder of Identity card number 455172(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Sandro Psaila** 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 1310 /2012 fil-kaw a fl-ismijiet:

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

Kontra

SANDRO PSAILA, 40 sena, sid ta' restaurant, iben Josephine Psaila u missier mhux maghruf, imwieled Pieta', fis-26 ta' Settembru, 1972 u residenti at Number 77, Flat number 2, Triq Santa Lucija, Valletta u detentur tal-karta ta' l-identita' bin-numru 455172(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 **Sandro Psaila** 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

