

IT IS BEING NOTIFIED that by a decree dated 11th February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Claire-Louise Stafrace Zammit LL.D.) (Compilation Number 660/2012) in the names:

The Police
(Inspector Angelo Gafa')

versus:

ZIA UL NOOR, 47 years, businessman, son of Noor Shaikh and Noor Tahira nee' Abdullah, born in Pakistan, on the 6th September, 1964 residing at 'Maple Leaf', Tal-Ibrag Road, Swieqi and holder Identity card bearing number 28968 (A).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Zia Ul Noor** and prohibits the 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 receive an amount which does not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year.

Today, 12th February, 2013
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 fil-11 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire-Louise Stafrace Zammit LL.D.), fil-kaw a (kumpilazzjoni Numru 660/2012) fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')

Kontra

ZIA UL NOOR, 47 sena, negozjant, bin Noor Shaikh u Noor Tahira xebba Abdullah, imwieled Pakistan, fis-6 ta' Settembru, 1964, u residenti 'Maple Leaf', Tal-Ibrag Road, Swieqi u detentur tal-karta tal-identita' b'numru 28968 (A).

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 **Zia ul Noor** jew li jkunu proprieta' tieghu u pprojbiet lill-imsemmija 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 tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Il-Qorti, tordna li l-imputat jista' jibqa' jircievi ammont li ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghajn Ewro u erbgha u ghoxrin cente mu (€13,976.24) fis-sena.

Illum, 12 ta' Frar, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

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