

IT IS BEING NOTIFIED that by a decree dated 19th February, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Gabriella Vella LL.D.) (Compilation Number 171/2013) in the names:

The Police
(Assistant Commissioner Michael Cassar)
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa’)

versus:

FRANCIS SIVE FRANK SAMMUT, 62 years, Company Director, son of the late Carmel and Francesca Saveria nee’ Pace, born in Tarxien, on the 25th December, 1950 residing at ‘Stafford’, Triq il-Patrijiet Tere jani, Marsaxlokk and holder Identity card bearing number 39351(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Francis sive Frank Sammut** and of the following companies: Energy & Environment Consultants Limited registered in Gibraltar, Island Bunker Oils Limited bearing registration number C-29787, Anchor Oils Limited bearing registration number C-30500, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bearing registration number C-30165, Anchor Bay Maritime Limited bearing registration number C-30678, Island Oils Holdings Limited bearing registration number C-30677 and Fuelserve Limited bearing registration number C-38053. Moreover, it prohibits the accused and companies Energy & Environment Consultants Limited registered in Gibraltar, Island Bunker Oils Limited bearing registration number C-29787, Anchor Oils Limited bearing registration number C-30500, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bearing registration number C-30165, Anchor Bay Maritime Limited bearing registration number C-30678, Island Oils Holdings Limited bearing registration number C-30677 and Fuelserve Limited bearing registration number C-38053, 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.

Today, 21st 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 fid-19 ta' Frar, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Gabriella Vella LL.D.), fil-kaw a (kumpilazzjoni Numru 171/2013) fl-ismijiet:

Il-Pulizija

(Assistent Kummissarju Michael Cassar)
(Supretendent Paul Vassallo)
(Spettur Angelo Gafa')

Kontra

FRANCIS SIVE FRANK SAMMUT, 62 sena, direttur ta' kumpanija, bin il-mejjet Carmel u Francesca Saveria xebba Pace, imwieved Tarxien, fil-25 ta' Dicembru, 1950 u residenti 'Stafford', Triq il-Patrijiet Tere jani, Marsaxlokk u detentur tal-karta tal-identita' b'numru 39351 (M).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Francis sive Frank Sammut** jew li jkunu propjeta' tieghu kif ukoll l-assi li jkunu dovuti lil jew huma propjeta' tas-segweni socjetajiet: Energy & Environment Consultants Limited registrata Gibilta, Island Bunker Oils Limited bin-Numru ta' Registrazzjoni C-29787, Anchor Oils Limited bin-Numru ta' Registrazzjoni C-30500, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bin-Numru ta' Registrazzjoni C-30165, Anchor Bay Maritime Limited bin-Numru ta' Registrazzjoni C-30678, Island Oils Holdings Limited bin-Numru ta' Registrazzjoni C-30677 u Fuelservice Limited bin-Numru ta' Registrazzjoni C-38053. In oltre l-Qorti qed tipprojbixxi lill-imputat u lis-socjetajiet Energy & Environment Consultants Limited registrata Gibilta, Island Bunker Oils Limited bin-Numru ta' Registrazzjoni C-29787, Anchor Oils Limited bin-Numru ta' Registrazzjoni C-30500, Eldaren Shipping Company Limited C-29709, Oarsman Maritime Limited bin-Numru ta' Registrazzjoni C-30165, Anchor Bay Maritime Limited bin-Numru ta' Registrazzjoni C-30678, Island Oils Holdings Limited bin-Numru ta' Registrazzjoni C-30677 u Fuelservice Limited bin-Numru ta' Registrazzjoni C-38053, milli jittrasferixxi/u, jaghti/u b'rahan, jipoteka/w jew xort' ohra jiddisponi/u mill-propjeta' tieghu/taghhom, mobbli jew immobbli, u dan ai termini tal-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.

Illum, 21 ta' Frar, 2013

Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD

Assistent Registratur

Qrati u Tribunali Kriminali (Malta)

