

IT IS BEING NOTIFIED that by a decree dated 5th May, 2011, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella) Compilation number 1116/2010 in the case:

The Police
(Inspector Ian Joseph Abdilla)

Versus:

OSSAMA (K.A. SAMMY) BOUSHRA, 39 years, employee, son of William Boushra Attia and Nawal Hanna nee' Girgio, born in Egypt, on the 18th August, 1971 and residing at 'M' Ann', Triq il-Kuccard, Safi and holder of Identity Card number 160294(M);

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **OSSAMA (K.A. SAMMY) BOUSHRA** 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 of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 9th May, 2011.
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 fil-5 ta' Mejju, 2011 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Giovanni Vella), kumpilazzjoni Numru 1116/2010 fil-kaw a fl-ismijiet:

Il-Puli ija
(Spettur Ian Joseph Abdilla)

Kontra

OSSAMA (K.A. SAMMY) BOUSHRA, 39 sena, impjegat, bin William Boushra Attia u Nawal Hanna xebba Girgio, imwieled l-Egittu, fit-18 t'Awwissu, 1971 u residenti 'M'Ann', Triq il-Kuccard, Safi u detentur ta' karta tal-identita' numru 160294M);

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **OSSAMA (K.A. SAMMY) BOUSHRA** jew li jkunu proprjeta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi minn xi proprjeta' 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.

Illum, 9 ta' Mejju, 2011.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali