

IT IS BEING NOTIFIED that by a decree dated 1st March, 2012 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Neville Camilleri) Compilation number 1422/2011 in the case:

The Police
(Inspector Angelo Gafa')

Versus:

RAYMOND BONAVIA, 56 years, self employed, son Joseph and Carmela nee' Calleja, born in Mosta on the 28th September, 1955 and residing at Villa Avinob, Triq San Pawl, Naxxar and holder of Identity card number 685955(M);

DAVID ATHWAL, 39 years, driver, son of Daniyal and Teresa, born in Sahiwal, Pakistan on the 1st May, 1972 and residing at 2, Harmany, Triq Gorg Zammit, Qormi and holder of Identity Card number 28922(A);

FRANCIS SIVE FRANKIE AGIUS, 37 years, self employed, son of Paul and Mary nee' Saliba, born in Pieta' on the 1st May, 1974 and residing at Pearl, Triq Emanuel Bonnici, Burmarrad and holder of Identity Card number 225774(M); and

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **RAYMOND BONAVIA**, **DAVID ATHWAL** and **FRANCIS SIVE FRANKIE AGIUS** 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, 2nd March, 2012.
Registry of the Courts of Criminal Judicature (Malta)

Joseph Sacco
Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fl-1 ta' Marzu, 2012 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott.Neville Camilleri), kumpilazzjoni Numru 1422/2011 fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')

Kontra

RAYMOND BONAVIA, 56 sena, self employed, bin Joseph u Carmela xebba Calleja, imwield Mosta fit-28 ta' Settembru, 1955 u joqghod Villa Avinob, Triq San Pawl, Naxxar u detentur tal-karta tal-identita' numru 685955(M);

DAVID ATHWAL, 39 sena, driver, bin Daniyal u Teresa, imwield Sahiwal, Pakistan fl-1 ta' Mejju, 1972 u joqghod 2, Harmany, Triq Gorg Zammit, Qormi u detentur tal-karta tal-identita' numru 28922(A);

FRANCIS SIVE FRANKIE AGIUS, 37 sena, self employed, bin Paul u Mary xebba Saliba, imwield Pieta' fl-1 ta' Mejju, 1974 u joqghod Pearl, Triq Emanuel Bonnici, Burmarrad u detentur tal-karta tal-identita' numru 225774(M); u

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 **RAYMOND BONAVIA, DAVID ATHWAL u FRANCIS SIVE FRANKIE AGIUS** jew li jkunu proprieta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, jaghtu b'rahan, jipotekaw jew xort' ohra jiddisponu 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, 2 ta' Mar u, 2012.
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Joseph Sacco
Registratur
Qrati u Tribunali Kriminali