

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 174/2013) in the names:

The Police
(Inspector Chris Pullicino)
(Inspector Louise Calleja)

versus:

ISMAEL HABESH, 42 years, unemployed, son of Omar and Burnija nee' Xduri , born in Tripoli, on the 1st January, 1971 residing at the Correctional Facility of Kordin and holder Identity card bearing number 15771 (A).

FAICAL MAHOUACHI, 46 years, unemployed, son of Mehdi and Maouia nee' Hagri , born in Tunisia, on the 1st February, 1967, residing at 'Suret il-Bniedem', Triq San Albert, G ira and holder Identity card bearing number 369294 (M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Ismael Habesh** and **Faical Mahouachi** 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.

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 174/2013) fl-ismijiet:

Il-Pulizija
(Spettur Chris Pullicino)
(Spettur Louise Calleja)

Kontra

ISMAEL HABESH, 42 sena, di okkupat, bin Omar u Burnija xebba Xduri, imwielel Tripoli, fl-1 ta' Jannar, 1971, u residenti Facilita' Korrettiva ta' Krodin u detentur tal-karta tal-identita' b'numru 15771 (A).

FAICAL MAHOUACHI, 46 sena, di okkupat, bin Mehdi u Maouia xebba Hagri, imwielel it-Tune ija, fl-1 ta' Frar, 1967, residenti 'Suret il-Bniedem', Triq San Albert, G ira u detentur tal-karta tal-identita' b'numru 369294 (M).

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 **Ismael Habesh u Faical Mahouachi** jew li jkunu proprieta' taghhom u pprojbiet lill-imsemmija akku ati milli jittrasferixxu, jaghtu b'rahan, jipotekaw jew xort' ohrajiddisponu 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.

Illum, 21 ta' Frar, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

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

