

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> January, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Aaron M. Bugeja LL.D) Compilation Number 692/2014 in the case:

The Police  
(Inspector Sylvana Briffa)

Versus:

**HARISH DASWANI**, 38 years, self-employed, son of Bhagwan and Pushpa nee' Mahtani, born in St.Julians Malta on the 30<sup>th</sup> September 1975, residing at number 40, Dingli Court, Flat 4, Sir Adrian Dingli Street, Sliema Malta and holder of Maltese Identity Card bearing number 484875M.

**ORDERED** the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **Harish Daswani** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta limitedly for the sum of nine thousand, six hundred, twenty-three Euros and fourteen cents (€623.14) contained in savings bank account number 2000055844-9 issued by APS Bank Limited.

Today, 19<sup>th</sup> January, 2015  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals (Malta)

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Jannar, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Aaron M. Bugeja LL.D.) Kumpilazzjoni numru 692/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Sylvana Briffa)

Kontra:

**HARISH DASWANI**, 38 sena, *self-employed*, bin Bhagwan u Pushpa nee' Mahtani, imwieled San Giljan Malta fit-30 ta' Settembru 1975, residenti fil-fond numru 40, Dingli Court, Flat 4, Triq Sir Adrian Dingli, Sliema Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 484875M.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Harish Daswani**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta limitament fuq is-somma ta' disat elef, sitt mija, tlieta u ghoxrin Ewro u erbatax-il centezmu (€623.14) f'kont tat-tfaddil bin-numru 2000055844-9 mahrug mill-APS Bank Limited.

Illum, 19 ta' Jannar, 2015  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)