

IT IS BEING NOTIFIED that by a decree dated 13th March, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Micallef Trigona LL.D) Compilation Number 281/2015 in the case:

The Police
(Inspector Jonathan Ferris)

Versus:

GODWIN JOSEPH SANT, 44 years, Engineer, son of Alfred and Maria Dolores nee' Vella, born in Pieta' Malta on the 06th April 1970, residing at number 55, Emigranti Street, Naxxar Malta and holder of Maltese Identity Card bearing number 171270M.

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 **Godwin Joseph Sant** 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 of Chapter 9 of the Laws of Malta.

AUTHORISED that the accused **Godwin Joseph Sant**, can perceive an amount which will not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year.

Today, 16th March, 2015
Registry of the Courts of Criminal Judicature (Malta)

Marisa Borg
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fit-13 ta' Marzu, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Antonio Micallef Trigona LL.D.) Kumpilazzjoni numru 281/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra:

GODWIN JOSEPH SANT, ta' 44 sena, Enginir, iben Alfred u Maria Dolores nee' Vella, imwieled Pieta' Malta fis-06 ta' April 1970, residenti fil-fond bin-numru 55, Triq l-Emigranti, Naxxar Malta u detentur tal-karta ta' l-identita' Maltija bin-numru 171270M.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Godwin Joseph Sant**, 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*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

AWTORIZZAT lill-imputat **Godwin Joseph Sant** jista' jippercepixxi l-ammont li ma jeccediex it-tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24) fis-sena.

Illum, 16 ta' Marzu, 2015
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marisa Borg
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)