

**IT IS BEING NOTIFIED** that by a decree dated 31<sup>st</sup> July, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) Compilation Number 577/2015 in the case:

The Police  
(Inspector Joseph Busuttill)

Versus:

**MOHAMED EL HERZI**, 55 years, self-employed, son of the late Agachi, born in Tunis on the 6<sup>th</sup> November 1959, residing at *San Gorg* Hotel, St. Julian's, Malta and holder of Tunisian passport bearing number F554845.

**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 **MOHAMED EL HERZI** 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.

**AUTHORIZED** the said accused to continue to receive the amount that does not exceed the sum of thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 10<sup>th</sup> August, 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-31 ta' Lulju, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Magistrat Dr. Antonio Giovanni Vella LL.D.) Kumpilazzjoni numru 577/2015 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Busuttil)

Kontra:

**MOHAMED EL HERZI**, 55 sena, *self-employed*, iben il-mejjet Agachi, imwieled Tunis fis-06 ta' Novembru 1959, residenti f'San Gorg Hotel, San Giljan Malta u detentur ta' passaport Tunezin bin-numru F554845.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **MOHAMED EL HERZI**, 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 tal-Kapitlu 9 tal-Ligijiet ta' Malta.

**AWTORIZZAT** lill-imsemmi akkuzat jibqa' jircievi l-ammont li ma jeccedix it-tlethax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin centezmu (€13,976.24c) fis-sena.

Illum, 10 ta' Awwissu, 2015  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)