

**IT IS BEING NOTIFIED** that by a decree dated 11<sup>th</sup> February, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dott. Josette Demicoli LLD), after an application filed by Raymond Caruana on the 9<sup>th</sup> December 2014, Compilation number 1311 /2012 in the case:

The Police  
(Superintendent Paul Vassallo)  
(Superintendent Norbert Ciappara)

Versus:

**RAYMOND CARUANA**, 53 years, company director, son of the late Gejtu and Josephine nee' Vassallo, born in Zebbug Malta on the 7<sup>th</sup> of September 1961, residing at number 34, 'Edelweiss', Anthony Aquilina Street, Zebbug Malta and holder of Identity Card number 555661(M).

**AUTHORISED** the release of the two bank accounts of the accused **Raymond Caruana** which are 11508039041 with Bank of Valletta and 044-081826-001 with HSBC Malta.

This publication was made following a freezing order dated 13<sup>th</sup> December, 2012 which was duly published in the Government Gazette on the 18<sup>th</sup> December, 2012 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 following another publication published in the Government Gazette on the 26<sup>th</sup> September, 2014 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Josette Demicoli LL.D.) on the 12<sup>th</sup> September, 2014 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Raymond Caruana**.

Today, 20<sup>th</sup> February, 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-11 ta' Frar, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Ta' Gudikatura Kriminali (Maġistrat Dott. Josette Demicoli LLD), wara rikors prezentat minn Raymond Caruana datat 09 ta' Dicembru 2014, Kumpilazzjoni Numru 1311 /2012 fil-kawża fl-ismijiet:

Il-Pulizija  
(Supretendent Paul Vassallo)  
(Supretendent Norbert Ciappara)

Kontra

**RAYMOND CARUANA**, ta' 53 sena, Direttur ta' Kumpanija, bin il-mejjet Gejtu u Josephine nee' Vassallo, imwieled Zebbug Malta fis-7 ta' Settembru 1961, residenti fil-fond numru 34, 'Edelweiss', Triq Anthony Aquilina, Zebbug Malta u detentur tal-Karta ta' l-Identita' bin-numru 555661 (M).

**AWTORIZZAT** li jigu rilaxxati z-zewg kontijiet bankarji tal-imputat **Raymond Caruana** li huma 11508039041 mal-Bank of Valletta u 044-081826-001 mal-HSBC Malta.

Din il-pubblikazzjoni qed issir wara digriet tal-ordni ta' ffrizar datat 13 ta' Dicembru, 2012 u ppubblikat fil-Gazzetta tal-Gvern fit-18 ta' Dicembru, 2012 ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta, in segwitu ta' publikazzjoni ohra li kienet ippublikata fil-Gazetta tal-Gvern fis-26 ta' Settembru, 2014 wara digriet mogħti mill-Qorti Kriminali bhala Qorti Ta' Gudikatura Kriminali – (Maġistrat Dr. Josette Demicoli LL.D.) fit-12 ta' Settembru, 2014 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Raymond Caruana** jew li huma proprjetà tieghu.

Illum, 20 ta' Frar, 2015  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)