

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> March, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli Demicoli LL.D) after an application filed by Sandro Psaila on the 16<sup>th</sup> February, 2015 Compilation number 1310 /2012 in the case:

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

Versus:

**SANDRO PSAILA**, 42 years, restaurant owner, son of Josephine Psaila and unknown father, born in Pieta' Malta on the 26<sup>th</sup> September 1972, residing at number 77, Flat 2, Santa Luċija Street, Valletta Malta and holder of Identity Card number 455172(M).

**AUTHORISED** the accused **Sandro Psaila** to withdraw the sum that not exceed the amount of thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24) per year from his bank account bearing number 132 210 840 12 with Bank of Valletta which amount shall be withdrawn in monthly rates.

The freezing of assets was made 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 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Audrey Demicoli LL.D.) on the 13<sup>th</sup> December, 2012 and published in the Government Gazette on the 18<sup>th</sup> December, 2012 where 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 **Sandro Psaila**.

Today, 06<sup>th</sup> July, 2015  
Registry of the Courts of Criminal Jurisdiction (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet moghti fil-25 ta' Marzu, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Josette Demicoli LL.D) wara rikors prezentat minn Sandro Psaila fis-16 ta' Frar, 2015 Kumpilazzjoni Numru 1310 /2012 fil-kawża fl-ismijiet:

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

Kontra

**SANDRO PSAILA**, 42 sena, sid ta' *restaurant*, iben Josephine Psaila u missier mhux magħruf, imwieled Pieta' Malta fis-26 ta' Settembru 1972, residenti fil-fond bin-numru 77, Flat 2, Triq Santa Luċija, Valletta Malta u detentur tal-Karta ta' l-Identita' bin-numru 455172(M).

**AWTORIZZAT** lill-akkuzat **Sandro Psaila** sabiex jizbanka s-somma ta' tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin centezmu (€13,976.24) fis-sena mill-kont bankarju bin-numru 132 210 840 12 mal-Bank of Valletta b'dan li tali ammont jigi rtirat f'rati mensili.

L-iffriżar ta' l-assi saret 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 wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Audrey Demicoli LL.D) fit-13 ta' Dicembru, 2012 u pubblikata fil-Gazetta tal-Gvern fit-18 ta' Dicembru, 2012 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Sandro Psaila**.

Illum, 06 ta' Lulju, 2015  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Reġistratur  
Qrati u Tribunali Kriminali