

IT IS BEING NOTIFIED that by a decree dated 27th August, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation Number 712/2015 in the case:

The Police
(Inspector Rennie Stivala)
(Inspector Carlos Cordina)

Versus:

MALCOLM ZAMMIT, 35 years, freight forwarder, son of George and Yvonne nee' Mallia, born in St. Julian's Malta on the 15th September 1979, residing at number 107, Malasha, *Kummerc* Street, Qormi Malta and holder of Maltese Identity Card bearing number 575979(M);

AND

CHRISTOPHER CALLEJA, 51 years, Security, son of Vincent and Margaret nee' Borg, born in Pieta' Malta on the 24th May 1964, residing at number 88, Flat 4, Merchants Street, Valletta Malta and holder of Maltese Identity Card bearing number 281364(M).

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 **MALCOLM ZAMMIT AND CHRISTOPHER CALLEJA** 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.

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

Today, 31st 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 fis-27 ta' Awwissu, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Neville Camilleri LL.D.) Kumpilazzjoni numru 712/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)
(Spettur Carlos Cordina)

Kontra:

MALCOLM ZAMMIT, 35 sena, Burdnar, bin George u Yvonne nee' Mallia, imwieled San Giljan Malta fil-15 ta' Settembru 1979, residenti fil-fond bin-numru 107, Malasha, Triq il-Kummerc, Qormi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 575979(M);

U

CHRISTOPHER CALLEJA, 51 sena, *Security*, bin Vincent u Margaret nee' Borg, imwieled Pieta' Malta fl-24 ta' Mejju 1964, residenti fil-fond bin-numru 88, Flat 4, Triq il-Merkanti, Valletta Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 281364(M);

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **MALCOLM ZAMMIT** U **CHRISTOPHER CALLEJA**, jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu 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 (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta.

AWTORIZZAT lill-imsemmija akkuzati jibqaw jircievu l-ammont li ma jeccedix it-tleTTax il elf, disa' mija u sitta u sebgħin Ewro u erbgha u ghoxrin centezmu (€13,976.24c) fis-sena.

Illum, 31 ta' Awwissu, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)