

IT IS BEING NOTIFIED that by a decree dated 18th August, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke LL.D) Compilation Number 672/2015 in the case:

The Police
(Inspector Jonathan Ferris)
(Inspector William Scicluna)
(Inspector Lara Butters)

Versus:

JOSEPH SAMMUT, 58 years, Accountant, son of the late John and Crocifissa nee' Abela, born in Mosta, Malta on the 03rd July 1957, residing at number 38, 'Casa Sammut', James Smith Street, St. Paul's Bay, Malta and holder of Maltese Identity Card bearing number 0471857(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 **JOSEPH SAMMUT** 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 ammont that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 19th 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 fit-18 ta' Awwissu, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja (Magistrat Dr. Doreen Clarke LL.D.) Kumpilazzjoni numru 672/2015 fil-kawza fl-ismijiet:

Il-Pulizija

(Spettur Jonathan Ferris)

(Spettur William Scicluna)

(Spettur Lara Butters)

Kontra:

JOSEPH SAMMUT, 58 sena, *Accountant*, iben il-mejjet John u Crocifissa nee' Abela, imwieled Mosta, Malta fit-03 ta' Lulju 1957, residenti fil-fond bin-numru 38, 'Casa Sammut', Triq James Smith, San Pawl il-Bahar, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 0471857(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH SAMMUT**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjeta' 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-imsemmi akkuzat jibqa' jircievi l-ammont li ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin centezmu (€13,976.24c) fis-sena.

Illum, 19 ta' Awwissu, 2015

Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Registratur

Qrati u Tribunali Kriminali (Malta)