

IT IS BEING NOTIFIED that by a decree dated 23rd August, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 700/2015 in the case:

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

Versus:

RODERICK BORG, 32 years, Freeport employee, son of John and Annie nee' Aquilina, born in Pieta' Malta on the 13th September 1982, residing at Block 7, Flat 6, Fontanier Street, Qormi, Malta and holder of Maltese Identity Card bearing number 556682(M);

AND

SEBASTIAN ZAMMIT, 60 years, Customs employee, son of the late Michael and the late Rosaria nee' Farrugia, born in Pieta' Malta on the 26th June 1955, residing at *Cuore di Gesu*, *Kuccard* Street, Safi Malta and holder of Maltese Identity Card bearing number 457055(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 **RODERICK BORG AND SEBASTIAN ZAMMIT** 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 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, 26th 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-23 ta' Awwissu, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 700/2015 fil-kawza fl-ismijiet:

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

Kontra:

RODERICK BORG, 32 sena, impjegat mal-*Freeport*, iben John u Annie nee' Aquilina, imwieled Pieta' Malta fit-13 ta' Settembru 1982, residenti f'Blokk 7, Flat 6, Triq Fontanier, Qormi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 556682(M);

U

SEBASTIAN ZAMMIT, 60 sena, impjegat mad-Dwana, iben il-mejtin Michael u Rosaria nee' Farrugia, imwieled Pieta' Malta fis-26 ta' Gunju 1955, residenti fil-fond Cuore di Gesu, Triq il-Kuccard, Safi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 457055(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 **RODERICK BORG** U **SEBASTIAN ZAMMIT**, jew li huma propjeta' 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*, Kaptulu 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, 26 ta' Awwissu, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)