

IT IS BEING NOTIFIED that by a decree dated 05th October, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke LL.D) Compilation Number 782/2015 in the case:

The Police
(Inspector Sergio Pisani)
(Inspector Pierguido Saliba)

Versus:

MOHAMAD KAMAL ABDUL QALIL, 56 years, unemployed, son of the late Abdul Galil and Aloia nee' Mohammed, born in Port Sudan, Sudan on the 01st January 1959, residing at Marsa Open Centre, *Xatt il-Mollijiet*, Marsa Malta and holder of Maltese Identity Card bearing number 30341A.

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 **MOHAMAD KAMAL ABDUL QALIL** 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.

Today, 06th October, 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-05 ta' Ottubru, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Doreen Clarke LL.D.) Kumpilazzjoni numru 782/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Sergio Pisani)
(Spettur Pierguido Saliba)

Kontra:

MOHAMAD KAMAL ABDUL QALIL, 56 sena, dizokkupat, iben il-mejjet Abdul Galil u Aloia nee' Mohammed, imwieled Port Sudan, is-Sudan fl-01 ta' Jannar 1959, residenti l-Marsa *Open Centre*, Xatt il-Mollijiet, Marsa Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 30341A.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **MOHAMAD KAMAL ABDUL QALIL**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi 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 tal-Kapitlu 9 tal-Ligijiet ta' Malta.

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

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)