

IT IS BEING NOTIFIED that by a decree dated 04th October, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D) Compilation Number 813/2015 in the case:

The Police
(Inspector Elton Taliana)

Versus:

ELSIH ROHMAN BALIMULIA, 27 years, student, daughter of Rohman and wife of Salif Udin, born in Tangerang, Indonesia on the 13th September 1988, residing at number 1, Milo, *Sirk* Street, Swieqi Malta and holder of Indonesian Passport bearing number A9147260;

AND

SORAYA MEYER, 50 years, housewife, daughter of the late Frans Henry Meyer and wife of John Cuthbert, born in Makassar, Indonesia on the 17th December 1964, residing at number 9, Sandal Wood, *Sejjiagh* Street, Swieqi Malta and holder of Maltese Identity Card bearing number 30736A and Passport bearing number A6419704.

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 **ELSIH ROHMAN BALIMULIA** and **SORAYA MEYER** 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, 09th 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 fl-04 ta' Ottubru, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Consuelo Scerri Herrera LL.D.) Kumpilazzjoni numru 813/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Elton Taliana)

Kontra:

ELSIH ROHMAN BALIMULIA, ta' 27 sena, studenta, bint Rohman u mart Salif Udin, imwielda Tangerang, Indonesia fit-13 ta' Settembru 1988, residenti fil-fond bin-numru 1, Milo, Triq is-Sirk, Swieqi Malta u detentrici ta' Passaport Indonesjan bin-numru A9147260;

U

SORAYA MEYER, ta' 50 sena, mara tad-dar, bint il-mejjet Frans Henry Meyer u mart John Cuthbert, imwielda Makassar, Indonesia fis-17 ta' Dicembru 1964, residenti fil-fond bin-numru 9, *Sandal Wood*, Triq is-Sejjeġh, Swieqi Malta u detentrici tal-Karta tal-Identita' Maltija bin-numru 30736A u ta' Passaport bin-numru A6419704.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **ELSIH ROHMAN BALIMULIA** u **SORAYA MEYER** 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*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Illum, 09 ta' Ottubru, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)

