

**IT IS BEING NOTIFIED** that by a decree dated 23<sup>rd</sup> November, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 697/2014 in the case:

The Police  
(Inspector Yvonne Farrugia)

Versus:

**GIUSEPPE AZZOPARDI**, 59 years, unemployed, son of the late Saviour and Francesca nee' Bugeja, born in Lija Malta on the 17<sup>th</sup> October 1955, residing at number 19, Connemara, Pawlu Borg Street, Attard, Malta and holder of Maltese Identity Card bearing number 753355(M) personally and as the principle or rappresentative of the company **Bottega Del Marmista Ltd.** bearing registration number **C 31345**.

**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 **Giuseppe Azzopardi and Bottega Del Marmista Ltd. (C 31345)** and prohibits the said accused and company 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 accused **Giuseppe Azzopardi** to continue to receive a salary, pension and social benefits which amount does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 25<sup>th</sup> November, 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' Novembru, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 697/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Yvonne Farrugia)

Kontra:

**GIUSEPPE AZZOPARDI**, 59 sena, dizokkupat, iben il-mejjet Saviour u Francesca nee' Bugeja, imwieled Lija Malta fis-17 t'Ottubru 1955, residenti fil-fond bin-numru 19, Connemara, Triq Pawlu Borg, Attard Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 753355(M) f'ismu u/ghan-nom tal-kumpanija **Bottega Del Marmista Ltd.** li ghandha numru ta' registrazzjoni **C 31345**.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Giuseppe Azzopardi u Bottega Del Marmista Ltd.** li ghandha numru ta' registrazzjoni **C 31345**, 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*, Kapitlu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

**AWTORIZZAT** lill-akkuzat **Giuseppe Azzopardi** jibqa' jircievi salarju, paga, pensjoni u beneficcji socjali liema ammont ma jeccedix it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24c) fis-sena.

Illum, 25 ta' Novembru, 2015  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)