

IT IS BEING NOTIFIED that by a decree dated 24th November, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Charmaine Galea LL.D) Compilation Number 916/2015 in the case:

The Police
(Inspector Jonathan Ferris)
(Inspector Raymond Aquilina)

Versus:

CHRISTIAAN ALEXANDER VAN DALEN, 41 years, unemployed, son of the late Jacob Van Dalen and Anna nee' Bijlsma, born in Haarlem, Netherlands on the 31st March 1974, residing at number 48, 'Kappara Court', Block B, Flat 12, Buqrajq Street, San Gwann Malta, holder of Maltese Identity Card bearing number 0113787A and holder of Dutch Passport bearing number NP0795R80;

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 **Christiaan Alexander Van Dalen and Jacqueline Badan Accorda also known as Jacqueline Van Dalen** 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.

JACQUELINE BADAN ACCORDA, also known as **JACQUELENE VAN DALEN** is 27 years old and wife of the same Christiaan Alexander Van Dalen, was born in Philippines on the 22nd December 1987, and is presently residing at number 48, 'Kappara Court', Block B, Flat 12, Buqrajq Street, San Gwann Malta and holder of Maltese Identity Card bearing number 0113823A.

The Court AUTHORIZED the accused **Christiaan Alexander Van Dalen** to receive an amount which does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 26th 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 fl-24 ta' Novembru, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Charmaine Galea LL.D.) Kumpilazzjoni numru 916/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)
(Spettur Raymond Aquilina)

Kontra:

CHRISTIAAN ALEXANDER VAN DALEN, 41 sena, dizokkupat, iben il-mejjet Jacob u Anna nee' Bijlsma, imwieled Haarlem, Netherlands fil-31 ta' Marzu 1974, residenti fil-fond bin-numru 48, 'Kappara Court', Blokk B, Flat 12, Triq il-Buqrajq, San Gwann Malta, detentur tal-Karta ta' l-Identita' Maltija bin-numru 0113787A u detentur ta' Passaport Olandiz bin-numru NP0795R80;

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Christiaan Alexander Van Dalen u Jacqueline Badan Accorda maghrufa wkoll bhala Jacqueline Van Dalen** 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*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

JACQUELINE BADAN ACCORDA hija maghrufa wkoll bhala **JACQUELINE VAN DALEN**, ghandha 27 sena, u hija mart l'istess Christiann Alexander Van Dalen. Kienet imwielda il-Filippini fit-22 ta' Dicembru 1987 u residenti fil-fond bin-numru 48, 'Kappara Court', Blokk B, Flat 12, Triq il-Buqrajq, San Gwann u detentrici tal-Karta ta' l-Identita' Maltija bin-numru 0113823A.

Il-Qorti AWTORIZZAT lill-akkuzat **Christiaan Alexander Van Dalen** jibqa' jircievi l-ammont li ma jeccediex it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24c) fis-sena.

Illum, 26 ta' Novembru, 2015
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)