

IT IS BEING NOTIFIED that by a decree dated 27th November, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Francesco Depasquale LL.D) Compilation Number 921/2015 in the case:

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

Versus:

EVA AYDELMAN, 51 years, self-employed, wife of Simon, daughter of Filye and Genia nee' Kremer, born in Buschenbe, Tajikistan – USSR on the 28th November 1964, residing at number 28, Mediterranean Street, Mensija, San Gwann Malta and holder of Maltese Identity Card bearing number 0046231A.

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 **Eva Aydelman** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5(a) and (b) 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 **Eva Aydelman** 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, 30th 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 fis-27 ta' Novembru, 2015 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttorja (Magistrat Dr. Francesco Depasquale LL.D.) Kumpilazzjoni numru 921/2015 fil-kawza fl-ismijiet:

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

Kontra:

EVA AYDELMAN, 51 sena, *self-employed*, mart Simon, bint Filye u Genia nee' Kremer, imwielda Buschenbe, Tajikistan – USSR fit-28 ta' Novembru 1964, residenti fil-fond bin-numru 28, Triq il-Mediterran, Mensija, San Gwann Malta u detentrici tal-Karta ta' l-Identita' Maltija bin-numru 0046231A.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Eva Aydelman** jew li huma proprjeta' tagħha u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal Artikolu 5 (a) u (b) ta' l-Att kontra l-*Money Laundering*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

AWTORIZZAT lill-akkuzata **Eva Aydelman** tibqa' tircievi 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, 30 ta' Novembru, 2015
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)