

IT IS BEING NOTIFIED that by a decree dated 28th January, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Marse-Ann Farrugia LL.D) Compilation Number 96/2015 in the case:

The Police
(Inspector Daniel Zammit)
(Inspector Roderick Zammit)

Versus:

ABRAHAM MUSCAT, 54 years, Enemalta employee, son of the late Francis and Spiridiona nee' Bonello, born in Pieta' Malta on the 23rd March 1960, residing at 19A, Spadaro Street, Zabbar Malta and holder of Maltese Identity Card bearing number 232560(M).

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 **ABRAHAM MUSCAT** 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 (2) of Chapter 9 of the Laws of Malta.

AUTHORISED that the accused can withdraw the amount which will not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year that is one thousand, one hundred and sixty-four Euro and sixty cents (€1,164.60) per month from his bank account with Bank of Valletta plc.

Today, 02nd February, 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-28 ta' Jannar, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Magistrat Dr. Marse-Ann Farrugia LL.D.) Kumpilazzjoni numru 96/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Daniel Zammit)
(Spettur Roderick Zammit)

Kontra:

ABRAHAM MUSCAT, 54 sena, impjegat mal-Enemalta, iben il-mejjet Francis u Spiridiona nee' Bonello, imwieled Pieta' Malta fit-23 ta' Marzu 1960, residenti gewwa 19A, Triq Spadaro, Zabbar Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 232560(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **ABRAHAM MUSCAT**, 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*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta.

AWTORIZZAT lill-imputat sabiex jizbanka l-ammont li ma jeccediex it-tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin centezmu (€13,976.24) fis-sena li jigu elf, mija u erbgħa u sittin Euro u sittin centezmu (€1,164.60) fix-xahar mill-kont bankarju tiegħu mal-Bank of Valletta plc.

Illum, 02 ta' Frar, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)