

**IT IS BEING NOTIFIED** that by a decree dated 28<sup>th</sup> January, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Marse-Ann Farrugia LL.D) Compilation Number 94/2015 in the case:

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

Versus:

**LEWIS SANT**, 54 years, Enemalta employee, son of the late Paul and Josephine nee' Bonello, born in Rabat Malta on the 07<sup>th</sup> August 1960, residing at Clifftops, Maddalena Street, Dingli Malta and holder of Maltese Identity Card bearing number 550660(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 **LEWIS SANT** 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, 02<sup>nd</sup> 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) bhala Qorti Istrutturja (Magistrat Dr. Marse-Ann Farrugia LL.D.) Kumpilazzjoni numru 94/2015 fil-kawza fl-ismijiet:

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

Kontra:

**LEWIS SANT**, 54 sena, impjegat mal-Enemalta, iben il-mejjet Paul u Josephine nee' Bonello, imwieled Rabat Malta fis-07 t'Awwissu 1960, residenti gewwa *Clifftops*, Triq il-Maddalena, Dingli Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 550660(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **LEWIS SANT**, 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 sebghin 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)