

IT IS BEING NOTIFIED that by a decree dated 19th May, 2015 given by the Criminal Court (Judge Dr. Antonio Mizzi B.A., LL.D.) after an application filed by Marvin Cucciardi on the 08th May, 2015 Compilation Number 95/2015 in the case:

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

Versus:

MARVIN CUCCIARDI, 37 years, Enemalta employee, son of the late George and Mary nee' Bezzina, born in Zurrieq Malta on the 26th July 1977, residing at number 105, *Ommna Maria*, Blue Grotto Avenue, Zurrieq Malta and holder of Maltese Identity Card bearing number 453877(M).

AUTHORISED the accused **Marvin Cucciardi** to continue to pay his car loan facility with HSBC Bank Malta plc and also **authorises** the said bank to continue to receive this payment.

The freezing order was made in terms of 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 after a decree given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Marse-Ann Farrugia LL.D.) on the 28th January, 2015 and published in the Government Gazette on the 06th February, 2015 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Marvin Cucciardi**.

Today, the 22nd May, 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 fid-19 ta' Mejju, 2015 mill-Qorti Kriminali (Imhalled Dr. Antonio Mizzi B.A., LL.D.) wara rikors ipprezentat minn Marvin Cucciardi fit-08 ta' Mejju, 2015 Kumpilazzjoni numru 95/2015 fil-kawza fl-ismijiet:

Il-Pulizija

(Spettur Daniel Zammit)

(Spettur Roderick Zammit)

Kontra:

MARVIN CUCCIARDI, 37 sena, impjegat mal-Enemalta, iben il-mejjet George u Mary nee' Bezzina, imwieled Zurrieq Malta fis-26 ta' Lulju 1977, residenti gewwa 105, Ommna Maria, Vjal il-Blue Grotto, Zurrieq Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 453877(M).

AWTORIZZAT lill-imputat **Marvin Cucciardi** sabiex ikompli jhallas il-*car loan facility* li ghandu mal-HSBC Bank Malta plc u **tawtorizza** wkoll lill-imsemmi bank li jircievi tali hlas.

Din il-publikazzjoni qed issir ai termini ta' tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta.wara digriet mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Marse-Ann Farrugia LL.D.) fit-28 ta' Jannar, 2015 li kienet ippublikata fil-Gazetta tal-Gvern fis-06 ta' Frar, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Marvin Cucciardi**.

Illum, 22 ta' Mejju, 2015

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Registratur

Qrati u Tribunali Kriminali (Malta)