

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 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).

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 **MARVIN CUCCIARDI** 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 HSBC Bank Malta plc. **AUTHORIZED ALSO** that in virtue of the decree given today the Court is authorizing HSBC Bank Malta plc to allow the accused to withdraw the sum of two thousand Euro (€2,000) to be deposited in the Registry of this Court.

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) bhala Qorti Istrutturja (Magistrat Dr. Marse-Ann Farrugia LL.D.) 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).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **MARVIN CUCCIARDI** 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*, Kapitlu 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-HSBC Bank Malta plc. **AWTORIZZAT UKOLL** li in vista tad-digriet mogħti llum stess il-Qorti qed tawtorizza lill-HSBC Bank Malta plc sabiex thalli lill-imputat jigbed is-somma sa massimu ta' elfejn Ewro (€2,000) sabiex jigu depozitati fir-Registru ta' din il-Qorti.

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

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)