

IT IS BEING NOTIFIED that by a decree dated 18th February, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Aaron M. Bugeja LL.D) Compilation Number 21/2014 in the case:

The Police
(Inspector Ian Joseph Abdilla)

Versus:

IAN FALZON, 41 years, employed, son of John and Johanna nee' Platts, born in Attard Malta on the 30th May 1973, residing at Ferroso Court, Flat 2, Upper Gardens, Swieqi Malta and holder of Maltese Identity Card bearing number 279273M.

ORDERED the attachment in the hands of Bank of Valletta plc limitedly on the amount of thirty-eight thousand, six hundred and fourteen Euros and fifty-eight cents (€38,614.58) deposited by **Ian Falzon** so the same Bank of Valletta plc keeps this amount of money in its custody and hence prohibits Ian Falzon from transferring, pledging, hypothecating or otherwise disposing of these monies 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

Today, 27th 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-18 ta' Frar, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Aaron M. Bugeja LL.D.) Kumpilazzjoni numru 21/2014 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Ian Joseph Abdilla)

Kontra:

IAN FALZON, 41 sena, impjegat, bin John u Johanna nee' Platts, imwieled Attard Malta fit-30 ta' Mejju 1973, residenti f'Ferroso Court, Flat 2, Fuq il-Gonna, Swieqi Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 279273M.

ORDNAT is-sekwestru f'idejn il-Bank of Valletta plc limitatament fuq l-ammont ta' tmienja u tletin elf, sitt mija u erbatax-il Ewro u tmienja u hamsin centezmu (€38,614.58) sabiex bis-sahha tal-istess ordni l-istess Bank of Valletta izomm sekwestrati l-ammonti ta' flus depozitati għandu minn Ian Falzon li ukoll ipprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn dawn l-ammonti, ai termini ta' l-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.

Illum, 20 ta' Frar, 2015
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)