

IT IS BEING NOTIFIED that by a decree dated 08th March, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke LL.D) Compilation number 257/2015 in the case:

The Police
(Inspector Sylvana Briffa)
(Inspector Jason Francis Sultana)

Versus

DOMENIC GRIXTI, 59 years, pensioner, son of the late Grezzju and Grezzja nee' Borg, born in Pieta' Malta on the 02nd February 1956, residing at number 44, St. Paul's Street, Gudja Malta and holder of Maltese Identity Card number 110056M;

AND

YUJIE DIMECH, 43 years, Masseur, wife of Neville, daughter of the late Kang Bao Chang and Zhang Shu Wen, born in Kai Yuan China on the 24th December 1971, residing at number 180, Republic Street, Valletta Malta and holder of Maltese Identity Card number 52065A.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **DOMENIC GRIXTI AND YUJIE DIMECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this in terms of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta and of Section 23A and 23D of the Criminal Code, Chapter 9 of the Laws of Malta which order is being made in relation to property held by or due to the accused in Malta and abroad.

AUTHORISED that the accused **Domenic Grixti and Yujie Dimech**, can receive the amount which will not exceed thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) each a year.

Today, 10th March, 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-08 ta' Marzu, 2015 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Maġistrat Dr. Doreen Clarke LL.D) Kumpilazzjoni numru 257/2015 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Sylvana Briffa)
(Spettur Jason Francis Sultana)

Kontra

DOMENIC GRIXTI, ta' 59 sena, pensjonant, bin il-mejjet Grezzju u Grezzja nee' Borg, imwieled Pieta' Malta fit-02 ta' Frar 1956, residenti fil-fond bin-numru 44, Triq San Pawl, Gudja Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 110056M;

U

YUJIE DIMECH, ta' 43 sena, *Masseuse*, bint il-mejjet Kang Bao Chang u Zhang Shu Wen, imwiela f'Kai Yuan China fl-24 ta' Dicembru 1971, residenti fil-fond bin-numru 180, Triq ir-Republika, Valletta Malta u detentrici tal-Karta tal-Identita' Maltija bin-numru 52065A.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **DOMENIC GRIXTI U YUJIE DIMECH** jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, tal-Kapitlu 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A u 23D tal-Kapitlu 9 tal-Ligijiet ta' Malta liema ordni giet mogħtija fuq il-proprjeta' appartenenti lill-akkuzati kemm f'Malta u kif ukoll barra minn Malta.

AWTORIZZAT lil akkuzati **Domenic Grixti u Yujie Dimech** jistghu jircievu s-somma li ma teccediex it-tlethax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin centezmu (€13,976.24) fis-sena kull wiehed.

Illum, 10 ta' Marzu, 2015
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)