

IT IS BEING NOTIFIED that by a decree dated 24th December 2015, given by the Court of Appeal (Superior) after an application filed by Angelo Bilocca on the 19th November 2015, Bill of Indictment number 5/2013 in the case:

Republic of Malta

versus:

ANGELO BILOCCA, 37 years, self employed, son of Calcidon and Rita nee' Portelli, born in Pieta' Malta on the 4th November 1978, residing at 'Orchidea', Joseph Abela Scolaro Street, Hamrun Malta and holder of Identity Card bearing number 556978(M).

The Court **AUTHORIZED** the accused **Angelo Bilocca** to withdraw the sum of thirteen thousand, nine hundred and seventy six Euros and twenty-four cents (€13,976.24) from his bank account bearing number 40012353323 with Bank of Valletta every year.

The freezing of assets was made in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Claire L. Stafrace Zammit LL.D.) on the 15th July 2010 and published in the Government Gazette on the 22nd July 2010 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 **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven and Musa Sangare.**

Today, 30th December, 2015
Registry of the Courts of Criminal Jurisdiction (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fl-24 ta' Dicembru 2015, mill-Qorti tal-Appell Kriminali (Superjuri) wara rikors ipprezentat minn Angelo Bilocca fid-19 ta' Novembru 2015, Att t'Akkuza Numru 5/2013 fl-ismijiet:

Repubblika ta' Malta

Kontra

ANGELO BILOCCA, ta' 37 sena, *self employed*, bin Calcidon u Rita xebba Portelli, imwield Pietà' Malta fl-4 ta' Novembru, 1978, residenti fil-fond 'Orchidea', Triq Joseph Abela Scolaro, Hamrun Malta u detentur tal-Karta tal-Identità' bin-numru 556978(M).

Il-Qorti **AWTORIZZAT** lill-akkuzat **Angelo Bilocca** sabiex jiżbanka l-ammont li ma jeċċedix it-tlethax-il elf, disa' mija u sitta u sebghajn Ewro u erbgħa u għoxrin ċentezmu (€13,976.24) mill-kont bankarju tiegħu bin-numru 40012353323 mal-Bank of Valletta kull sena.

L-iffriżar ta' l-assi saret ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Claire L. Stafrace Zammit LL.D.) fil-15 ta' Lulju 2010 u pubblikata fil-Gazetta tal-Gvern fit-22 ta' Lulju 2010 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' **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven u Musa Sangare.**

Illum, 30 ta' Dicembru, 2015

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Registratur

Qrati u Tribunali Kriminali