

## **DKR 138/2016 FREEZING OF ASSETS**

**IT IS BEING NOTIFIED** that by a decree dated 07<sup>th</sup> April, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) Compilation Number 58/2016 in the case:

The Police  
(Inspector Lara Butters)  
(Inspector William Scicluna)  
(Inspector Jonathan Ferris)

Versus:

**ALI FAUZI LTETEY**, 38 years, unemployed, son of the late Fauzi and Mediha nee' Abdel Hamid, born in Tripoli, Libya on the 17<sup>th</sup> November 1977, residing at 'Dainty', Flat 1, Depiro Street, Sliema Malta and holder of Identity Card bearing number 0027268A.

**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 **ALI FAUZI LTETEY** 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 of Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year and that this order does not affect his social benefits.

Today, 08<sup>th</sup> April, 2016  
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistant Registrar Criminal Courts and Tribunals

## **DKR 138/2016 IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-07 ta' April, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Antonio Giovanni Vella LL.D.) Kumpilazzjoni numru 58/2016 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Lara Butters)  
(Spettur William Scicluna)  
(Spettur Jonathan Ferris)

Kontra:

**ALI FAUZI LTETEY**, 38 sena, dizokkupat, iben il-mejjet Fauzi u Mediha xebba Abdel Hamid, residenti fil-fond 'Dainty', Flat 1, Triq Depiro, Sliema Malta u detentur tal-Karta ta' l-Identita' bin-numru 0027268A.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **ALI FAUZI LTETEY**, jew li huma proprjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

**Il-Qorti AWTORIZZAT** lill-imsemmi akkużat jibqa' jirċievi l-ammont li ma jeċċedix it-tlettax-il elf, disa' mija u sitta u sebgħin Ewro u erbgha u għoxrin ċentezmu (€13,976.24c) fis-sena u l-istess ordni ma taffettwax il-benefiċċji soċjali tiegħu.

Illum, 08 ta' April, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro  
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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)