

DKR 161/2016 FREEZING OF ASSETS

IT IS BEING NOTIFIED that by a decree dated 09th May, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Marse-Ann Farrugia LL.D) Compilation Number 244/2016 in the case:

The Police
(Inspector Jonathan Cassar)
(Inspector Antonovich Muscat)

Versus:

MARK MERCIECA, 32 years, employee, son of Anthony and Maria Dolores nee' Magro, born in Pieta' Malta on the 10th May 1983, residing at *Ta' Garda*, Block A, Flat 5, *Isparvier* Street, Għaxaq, Malta and holder of Maltese Identity Card bearing number 244483(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 **MARK MERCIECA** 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.

Today, 10th May, 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 161/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fid-09 ta' Mejju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Marse-Ann Farrugia LL.D.) Kumpilazzjoni numru 244/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)
(Spettur Antonovich Muscat)

Kontra:

MARK MERCIECA 32 years, impjegat, bin Anthony u Maria Dolores xebba Magro, imwieled Pieta' Malta fl-10 ta' Mejju 1983, residenti Ta' Garda, Blokk A, Flat 5, Triq l-Isparvier, Ghaxaq, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 244483(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **MARK MERCIECA** jew li huma proprjeta' 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-Liġijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Illum, 10 ta' Mejju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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