

**IT IS BEING NOTIFIED** that by a decree dated 13th May, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Neville Camilleri LL.D) Compilation Number 239/2013 in the case:

The Police  
(Inspector Mario Haber)

versus:

**Martin Cachia**, 53 years, fisherman, son of Michael and Josephine nee' Aquilina , born in Pieta' on the 29th of March 1959, residing at 57, St. Anthony Street, Marsascala and holder of Identity card number 235859(M);

**ACCEDED** to the request of **Martin Cachia** in the sense that he is authorized to withdraw monthly the sum of €1164.68c from account number 050010834050 HSBC Paola Branch indicated in his application dated 9<sup>th</sup> May 2013.

The publication of this order is being published in terms of Section 5(1)(b)of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta following another publication made on the 9<sup>th</sup> of April, 2013 after a decree dated 5<sup>th</sup> April 2013 of the Court of Magistrates(Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to **Martin Cachia**.

Today, 31<sup>st</sup> May, 2013.  
Registry of the Courts of Criminal Jurisdiction (Malta)

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

**IKUN JAF KULHADD** illi b'digriet moghti fit-13 ta' Mejju 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Neville Camilleri LL.D) fil-kumpilazzjoni Numru 239/2013 fl-ismijiet:

Il-Pulizija  
(Spettur Mario Haber)

Kontra

**Martin Cachia**, 53 sena, sajjied, iben Michael u Josephine nee' Aquilina, imwieled Tal-Pieta' fid 29 ta' Marzu 1959, u residenti 57, Triq Sant Antnin, Marsascala u detentur tal-karta ta' l-Identita' bin-numru 235859(M);

**AWTORIZZAT** lil Martin Cachia li fuq talba tieghu datata 9 ta' Mejju 2013, li kull xahar ji banka l-ammont ta' € 1164.68 mill-kont bankarju bin-numru 050010834050 mill-bank HSBC Paola Branch

L-istess pubblikazzjoni qed issir ai termini Artikolu 5(1)(b) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta, in segwitu ta' pubblikazzjoni ohra li kienet saret fid-9 ta' April 2013 wara digriet moghti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja fil-5 t' April 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Martin Cachia** jew li huma propjeta' tieghu.

Illum, 31 ta' Mejju 2013.  
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro  
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