

IT IS BEING NOTIFIED that by a decree dated 25th March, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Claire Louise Stafrace Zammit LL.D.) (Compilation Number 94/2012) in the names:

The Police
(Inspector Angelo Gafa')

versus:

NICHOLAS SIVE NIKKI DIMECH, 32 years, Auditor, son of Emanuel and Josephine nee' Micallef, born in St Julians, on the 26th June, 1979 residing at Flat 154, 'Elm Court', Balluta Mansions, Triq il-Kullegg l-Antik, Sliema and holder Identity card bearing number 301779(M).

ORDERED the attachment in the hands of third parties in general all monies and other moveable property due or pertaining or belonging to **Nicholas Sive Nikki Dimech** prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 25th March, 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr Elizabeth Quintano LLD
Assistant Registrar
Criminal Courts and Criminal Tribunals (Malta)

IKUN JAF KULHADD illi b'digriet moghti fil-25 ta' Marzu, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Claire Louise Stafrace Zammit LL.D.), fil-kaw a (kumpilazzjoni Numru 94/2012) fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')

Kontra

NICHOLAS SIVE NIKKI DIMECH, 32 sena, Awditur, iben Emanuel u Josephine xebba Micallef, imwieled San Giljan, fis-26 ta' Gunju, 1979 u residenti Flat 154, 'Elm Court', Balluta Mansions, Triq il-Kullegg l-Antik, Sliema u detentur tal-karta tal-identita' b'numru 301779 (M).

ORDNAT is-sekwestru f'idejn ter i persuni b'mod generali, il-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Nicholas Sive Nikki Dimech** jew li jkunu proprjeta' tieghu u pprojbiet lill-imsemmi akku at milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort' ohra jiddisponi minn xi proprjeta' mobbli jew immobbli ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 25 ta' Marzu, 2013
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Dr Elizabeth Quintano LLD
Assistent Registratur
Qrati u Tribunali Kriminali (Malta)