

IT IS BEING NOTIFIED that by a decree dated 13th October, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Neville Camilleri BA. LL.D. M.A. (Fin.Serv.) (Compilation Number 56/2013) in the names:

The Police

(Inspector Jonathan Ferris)

versus:

NICHOLAS SIVE NIKKI DIMECH, 35 years, self employed, son of Emanuel and Josephine nee' Micallef, born in St Julians, on the 26th June, 1979 residing at Flat 5, Sea View Apartments, Qui Si Sana Seafront, 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, 15th October 2014
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 Criminal Tribunals

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Ottubru, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Neville Camilleri BA. LL.D. M.A.(Fin.Serv.) fil-kawża (kumpilazzjoni Numru 56/2013) fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra

NICHOLAS SIVE NIKKI DIMECH, 35 sena, jahdem għal rasu, iben Emanuel u Josephine xebba Micallef, imwieled San Giljan, fis-26 ta' Gunju, 1979 u residenti Flat 5, Sea View Apartments, Qui Si Sana Seafront, Sliema u detentur tal-karta tal-identita' b'numru 301779 (M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, il-flejjes u l-proprieta' mobbli kollha li jkunu dovuti lil jew jkunu jmissu lil **Nicholas Sive Nikki Dimech** jew li jkunu proprieta' tiegħu u pprojbiet lill-imsemmi akkużat milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprieta' mobbli jew immobbli ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta.

Illum, 15 ta' Ottubru, 2014
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D
Assistent Registratur
Qrati u Tribunali Kriminali

