

IT IS BEING NOTIFIED that by a decree dated 20th August, 2014 given by the Criminal Court – (Judge Dr. Michael Mallia LL.D) after an application by HSBC Bank dated 14th August, 2014 Compilation number 393/2014 in the case:

The Police
(Inspector Daniel Zammit)
(Inspector Roderick Zammit)

Versus:

ANTHONY PACE, 43 years, Enemalta employee, son of Attilio and Dolores nee' Azzopardi, born in Attard, on the 31st October 1970 and residing at 36, 'Chez Carelle', Madre Tereza Street, Mosta and holder of identity card bearing number 455070M;

ACCEDED to the request of the HSBC bank to receive the sum of €2,920.96 besides any other monies due regarding a loan given to the accused and another person, besides €23,233.45 and any interest due from the assured property holding number MS 13554/09R and on the life insurance of the accused bearing number 4216500 attached with the same.

The publication of this order is being published in terms of Article 5 (1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, after a decree of the 15th April, 2014 whereas 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 **Anthony Pace**.

Today, 31st 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 moghti fl-20 ta' Awwissu, 2014 mill-Qorti Kriminali (Imhalled Dr Michael Mallia LL.D), wara rikors mill-bank HSBC datat 14 ta' Awwissu 2014, Kumpilazzjoni numru 393/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Daniel Zammit)
(Spettur Roderick Zammit)

Kontra

ANTHONY PACE, 43 sena, impjegat mal-Enemalta , bin Attilio u Dolores xebba Azzopardi, imwieled Attard fil-31 t'Ottubru 1970 u residenti ġewwa 36, 'Chez Carelle', Triq Madre Tereza, Mosta u detentur tal-karta tal-identità bin-numru 455070M;

AWTORIZZAT lil Bank HSBC jigbed is-somma ta' €2,920.96, kif ukoll l-imghaxijiet relattivi ulterjuri, dovuti fuq facilita ta' self li kienet giet koncessa lill-istess akkuzat flimkien ma terza persuna kif ukoll €23,233.45 kif ukoll l-imghaxijiet relattivi ulterjuri dovuti ghal facilita ta' kreditu debitat darba dovuti fuq poloz t'assicurazzjoni fuq il-propjeta bic-certifikat numru MS 13554/09R u fuq il-hajja tal-akkuzat bin-numru 4216500 abbinati mal-istess facilita.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5(1) dwar il-*Money Laundering Act* Kapitolu 373 tal-Ligijiet ta' Malta fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma propjeta' ta' **Anthony Pace**.

Illum, 31 ta' Ottubru, 2014
Registru 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