

IT IS BEING NOTIFIED that by a decree dated 22nd July 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Consuelo Scerri Herrera LL.D.) Compilation number 276/2014 in the case:

The Police
(Inspector Rennie Stivala)

Versus:

CHRISTIAN DEMANUELE, 38 years, employed, son of Carmel and Carmen nee' Camilleri, born in Pietà, on the 18th December 1975, and residing at Block C5, Flat 8, New Street in Qawra Road, St Paul's Bay and holder of Identity card bearing number 66176M;

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **Christian Demanuele**, personally and also jointly with his spouse **Denise Demanuele, (ID 11433A)**; in Malta and outside Malta, 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 the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and to Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 23rd July 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 fis-22 ta' Lulju 2014 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja (Maġistrat Dott. Consuelo Scerri Herrera LL.D.), Kumpilazzjoni numru 276/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

CHRISTIAN DEMANUELE, 38 sena, impjegat, bin Carmel u Carmen xebba Camilleri imwieled Pietà fit-18 ta' Dicembru 1975 u residenti ġewwa Block C5, Flat 8, Triq Gdida fi Triq il-Qawra, San Pawl il-Bahar u detentur tal-karta tal-Identità bin-numru 66176M;

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjetà mobbli kollha li huma dovuti lil jew imissu lil **Christian Demanuele** personalment kif ukoll f-isem l-imputat konguntivament ma' martu **Denise Demanuele (ID 11433A)**; f'Malta u anke barra minn Malta, jew li huma proprjetà tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteca jew xort' oħra jiddisponi minn xi proprjetà mobbli jew immobbli ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal- Ligijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 23 ta' Lulju, 2014
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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Assistant Reġistratur
Qrati u Tribunali Kriminali