

**IT IS BEING NOTIFIED** that by a decree dated 11<sup>th</sup> September, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Ian Farrugia) Compilation Number in the case: 841/2014

The Police  
(Inspector Sylvana Briffa)

Versus:

**ALEXANDRU ONOFREI**, 28 years, unemployed, son of Nicholai, and Yioana nee' Dinu, born in Tulcea, Romania, on the 8<sup>th</sup> May 1986, and residing at 22, Triq ir-Raghaj, Qormi, and holder of Romanian of Identity card number TC240142.

**ORDERED** the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **Alexandru Onofrei** 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 Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta and on conviction apply the provisions of Article 23B of Chapter 9 of the Laws of Malta.

Today, 15<sup>th</sup> September, 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  
f/ Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet mogħti fil-11 ta' Settembru 2014 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott Ian Farrugia) Kumpilazzjoni numru 841/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Sylvana Briffa)

Kontra:

**ALEXANDRU ONOFREI, 28** sena, ma jahdimx, iben Nicholai, u Yioana xebba Dinu, imwieled Tulcea, Rumanija fit-8 ta' Mejju 1986, u residenti 22, Triq ir-Raghaj, Qormi, u detentur ta Karta ta' identita Rumena li għib in-numru TC240142.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Alexandru Onofrei**, jew li huma propjeta` tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta u tal proviso tal-Artikolu 23B tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Illum, 15 ta' Settembru, 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  
Għar-Registratur  
Qrati u Tribunali Kriminali