

IT IS BEING NOTIFIED that by a decree dated 30th September, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Micallef Trigona), Compilation Number 885/2014 in the case:

The Police
(Inspector Ian Abdilla)

Versus:

JEAN CLAUD BUGEJA, 42 years, accountant, son of Carmel and Rose Mary nee' Vella , born in Ghaxaq, on the 27th March, 1972 and residing at 43, 'Windchimes', Carmelite Street, Santa Venera, and holder of Maltese Identity Card bearing number 181372 (M);

ORDERED the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging also to '**Maltese Cross Financial Services Ltd**' which up to April 2013 was known as Island Financial Services and registered as C26960 and prohibits the said Maltese Cross Financial Services Ltd from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, in terms of Article 23A of Chapter 9 of the Laws of Malta.

This publication of this order is being published following a decree given by the Court of Magistrates as a Court of Criminal Inquiry differently presided on the 17th September 2014 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Jean Claud Bugeja**, in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373, of the Laws of Malta and of Article 23A (2), of Chapter 9 of the Laws of Malta.

Today, 6th 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 fis-30 ta' Settembru, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Micallef Trigona) Kumpilazzjoni numru 885/2014 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Ian Abdilla)

Kontra:

JEAN CLAUD BUGEJA, 42 sena, accountant, iben Carmel u Rose Mary xebba Vella imwieled Ghaxaq, imwieled nhar is-27 ta' Marzu 1972, u residenti numru 43, 'Windchimes', Triq il-Karmelitani, Santa Venera u u detentur tal-Karta tal-Identità Maltija bin-numru 181372(M);

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil l-Kumpanija '**Maltese Cross Financial Services Ltd**' li sa April 2013 kienet maghrufa bhala 'Island Financial Services' u kienet registrata bin-numru C26960 jew li huma propjeta' taghha u pprojbietha milli tittrasferixxi, taghti b'rahan, tipoteka jew xort'ohra tiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 5 kontra *Money Laundering*, tal-Kap 373 tal-Ligijiet ta' Malta u tal-Artiklu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

L-istess pubblikazzjoni qed issir in segwitu ta' digriet tas-17 ta' Settembru 2014, fejn il-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja, diversament preseduta kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali l-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Jean Claude Bugeja** jew li huma propjeta' tieghu, ai termini tal-Artikolu 5 kontra *Money Laundering*, tal-Kap 373 tal-Ligijiet ta' Malta u tal-Artiklu 23A (2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 6 ta' Ottubru, 2014
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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Assistent Registratur
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