

IT IS BEING NOTIFIED that by a decree dated 17th September, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke LL.D) 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 to and prohibits the said accused **Jean Claud Bugeja** from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, 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.

The accused **Jean Claud Bugeja** can **only** withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) yearly as established by the law.

Today, 18th 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
Assistant Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b'digriet moghti fis-17 ta' Settembru, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Doreen Clarke LL.D) 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, 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 **Jean Claude Bugeja** jew li huma propjeta` tieghu u pprojbietu milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort'ohra jiddisponi 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.

AWTORIZZAT lil **Jean Claude Bugeja** sabiex jigbed **biss** is-somma permessa mill-Ligi, jigfieri dik annwali ta' tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u ghoxrin centezmu (€13,976.24).

Illum, 18 ta' September, 2014
Registru tal-Qrati ta' Gurisdizzjoni 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