

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> November, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Audrey Demicoli LL.D) Compilation Number 702/2014 in the case:

The Police  
(Inspector Anna Marie Xuereb)

Versus:

**ANTOINE GAMBIN**, 44 years, employed, son of the late Louis and Maria Carmela nee' Quintano, born in Attard Malta on the 20<sup>th</sup> December 1969, residing at Bay Square Court App 1 /4, St. Anthony Street, Bugibba Malta and holder of Maltese Identity Card bearing number 9170M.

**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 **Antoine Gambin** 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 on the amount of one hundred and thirty-five thousand and four hundred and forty Euros (€135,440).

**AUTHORIZED** the said accused to continue to perceive the salary from his job with Vismednet Association which amount must not accede the sum of €13,976.24c per year according to Law.

Today, 01<sup>st</sup> December, 2014  
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila  
Deputy Registrar  
Criminal Courts and Criminal Tribunals (Malta)

**IKUN JAF KULHADD** illi b'digriet mogħti fis-27 ta' Novembru, 2014 mill-Qorti tal-Magistrati (Malta) bħala Qorti Istrutturja (Magistrat Dr. Audrey Demicoli LL.D.) Kumpilazzjoni numru 702/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Anna Marie Xuereb)

Kontra:

**ANTOINE GAMBIN**, 44 sena, impjegat, iben il-mejjet Louis u Maria Carmela nee' Quintano, imwieled Attard Malta fl-20 ta' Dicembru 1969, residenti f'Bay Square Court, App 1 /4, Triq Sant'Antnin, Bugibba Malta u detentur tal-karta ta' l-identita' Maltija bin-numru 9170M.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Antoine Gambin**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptulu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta fuq l-ammont ta' mija u hamsa u tletin elf u erba' mija u erbghin Ewro (€135,440).

**AWTORIZZAT** lill-imsemmi akkuzat li ghandu jkompli jippercepixxi l-paga tiegħu mill-impjeg li hu ghandu ma' Vismednet Association b' dan li l-ammont ma jaqbixx €13,976.24c fis-sena skond il-Ligi.

Illum, 01 ta' Dicembru, 2014  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila  
Deputat Registratur  
Qrati u Tribunali Kriminali (Malta)

