

IT IS BEING NOTIFIED that by a decree dated 16th December, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 939/2014 in the case:

The Police
(Inspector Anna Marie Xuereb)

Versus:

JOANNE SCIBERRAS, 36 years, sales manager, daughter of Luciano and Felicissima nee' Falzon, born in Attard Malta on the 20th July 1978, residing at 157, Archbishop Caruana Street, Msida Malta and holder of Maltese Identity Card bearing number 388178M.

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 **Joanne Sciberras** 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 of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 29th 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-16 ta' Dicembru, 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 939/2014 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Anna Marie Xuereb)

Kontra:

JOANNE SCIBERRAS, 36 sena, *sales manager*, bint Luciano u Felicissima nee' Falzon, imwielda Attard Malta fl-20 ta' Lulju 1978, residenti fil-fond numru 157, Triq l-Arcisqof Caruana, Msida Malta u detentrici tal-karta ta' l-identita' Maltija bin-numru 388178M.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **Joanne Sciberras**, jew li huma propjeta' tagħha u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'ohra tiddisponi minn xi proprjeta' 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 tal-Kodici Kriminali, Kapitlu 9 tal-Ligijiet ta' Malta.

Illum, 29 ta' Dicembru, 2014
Registru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)