

IT IS BEING NOTIFIED that by a decree dated 15th October 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) after two applications filed by Francis *sive* Frank Sammut dated 23rd September 2013, Compilation number 171/2013, in the case:

The Police
(Inspector Jonathan Ferris)

versus:

FRANCIS SIVE FRANK SAMMUT, 62 years, Company Director, son of the late Carmel and Francesca Saveria nee' Pace, born in Tarxien, on the 25th December, 1950 residing at 'Stafford', Il-Patrijiet Tereżjani Street, Marsaxlokk and holder of Identity card bearing number 39351(M).

ACCEDED to the requests of **Francis *sive* Frank Sammut** in the sense that Bank of Valletta plc is authorized to continue administering portfolio number 30001158. Moreover, the Court authorized the sale of half of the pleasure yacht bearing the name 'Kimasho' and ordered that the monies arising from such sale must be deposited into a bank account which must be indicated by the same accused to the Court.

The publication of this order is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication made on the 30th April 2013, after a decree of the same Court on the 25th April 2013, following another publication made on the 20th March 2013, after a decree of the same Court on the 14th March 2013, following another publication made on the 5th March 2013, after a decree of the same Court on the 28th February 2013 and following another publication made on the 22nd of February 2013, after a decree of the same Court differently presided on the 19th February 2013, whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other moveable and immoveable property which may be due to or belonging to **Francis *sive* Frank Sammut**.

Today, 16th October 2013
Registry of the Courts of Criminal Judicature (Malta)

Dr Yvette Borg LL.D
f/ Registrar
Criminal Courts and Criminal Tribunals

IKUN JAF KULHADD illi b' digriet mogħti fil-15 t'Ottubru, 2013, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott. Antonio Giovanni Vella LL.D.), wara żewġ rikorsi magħmula minn Francis *sive* Frank Sammut datati 23 ta' Settembru 2013, fil-kawża (Kumpilazzjoni Numru 171/2013) fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra

FRANCIS SIVE FRANK SAMMUT, 62 sena, direttur ta' kumpanija, bin il-mejjet Carmel u Francesca Saveria xebba Pace, imwieled Tarxien, fil-25 ta' Diċembru, 1950 u residenti 'Stafford', Triq il-Patrijiet Tereżjani, Marsaxlokk u detentur tal-karta tal-identita' b' numru 39351 (M).

AWTORIZZAT lil Bank of Valletta plc sabiex tkompli tamministra l-*portfolio* numru 30001158. Kif ukoll, awtorizzat l-bejgħ ta' nofs il-lanċa bl-isem 'Kimasho' u tordna li r-rikavat mill-istess bejgħ jiġi depożitat f'kont bankarju li għandu jiġi indikat mill-imputat lill-Qorti.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' pubblikazzjoni oħra li kienet saret fit- 30 t' April , 2013 wara digriet mogħti mill-istess Qorti fil-25 t' April, 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fl-20 ta' Marzu 2013, wara digriet mogħti mill-istess Qorti fl-14 ta' Marzu 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fil- 5 ta' Marzu 2013, wara digriet mogħti mill-istess Qorti fit-28 ta' Frar 2013 u in segwitu ta' pubblikazzjoni oħra li kienet saret fit- 22 ta' Frar 2013, wara digriet mogħti mill-istess Qorti diversament preseduta fis-19 ta' Frar 2013, fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b' mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Francis sive Frank Sammut** jew li huma propjetà tiegħu.

Illum 16 t'Ottubru 2013
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr Yvette Borg LL.D
Għar-Registratur
Qrati u Tribunali Kriminali