

IT IS BEING NOTIFIED that by a decree dated 25th April 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Antonio Giovanni Vella LL.D.) (Compilation Number 171/2013), that amended the decree dated 14th March 2013 in the case with the names:

The Police
(Assistant Commissioner Michael Cassar)
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa')

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', Triq il-Patrijiet Tere jani, Marsaxlokk and holder Identity card bearing number 39351(M).

The Court indicated that the Bank Account number from where said **Francis sive Frank Sammut** is authorised to make the monthly withdrawals is **BOV Marsaxlokk 40016074323**.

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 5th March, 2013 after a decree of the same Court on the 28th 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** and the other publication of the 20th March 2013.

Today, 25th April, 2013
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 (Malta)

IKUN JAF KULHADD illi b'digriet moghti fil-25 ta' April 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Antonio Giovanni Vella LL.D.), (kumpilazzjoni Numru 171/2013) li emmenda d-digriet datat 14 ta' Marzu 2013 ta' l-istess Qorti fil-kaw a fl-ismijiet:

Il-Pulizija

(Assistent Kummissarju Michael Cassar)

(Supretendent Paul Vassallo)

(Spettur Angelo Gafa')

Kontra

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

Il-Qorti indikat illi l-kont tal-Bank minn fejn **Francis sive Frank Sammut** jista jirtira mensilment is-somma indikata hu il-kont **BOV Marsaxlokk 40016074323**.

L-istess publikazzjoni qed issir ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' publikazzjoni ohra li kienet saret fil-5 ta' Marzu, 2013 wara digriet moghti mill-istess Qorti fit-28 ta' Frar, 2013 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Francis sive Frank Sammut** jew li huma propjeta' tieghu, u l-publikazzjoni l-ohra tal-20 ta' Marzu, 2013.

Illum 25 ta' April, 2013

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 (Malta)

