

IT IS BEING CLARIFIED that by a decree dated 9th July, 2013, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Anthony J Vella LL.D.) after an application filed by Alfred Mallia on the 4th July 2013 (Compilation Number 192/2013) in the names:

The Police
(Superintendent Paul Vassallo)
(Inspector Angelo Gafa')

versus:

ALFRED MALLIA, 68 years, pensioner, son of Raphael and Rose nee' Ebejer, born in Qormi, on the 1st February, 1945 residing at 31, 'Marfred', Triq il-Bhajra, Qormi and holder Identity card bearing number 115745(M).

AUTHORISED the same Alfred Mallia to withdraw the sum of €1334.02 from the joint Bank of Valletta account having the number 11500627024 for the payment of debts due to Bank of Valletta plc, Go plc, Melita plc and ARMS Ltd.

The freezing of assets was made in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 13th August 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)

QED JIGI KJARIFIKAT illi b'digriet moghti fid-9 ta' Lulju, 2013, mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Dott. Anthony J Vella LL.D), wara rikors pre entat minn Alfred Mallia fl-4 ta' Lulju 2013 fil-kaw a (kumpilazzjoni Numru 192/2013) fl-ismijiet:

Il-Pulizija
(Supretendent Paul Vassallo)
(Spettur Angelo Gafa')

Kontra

ALFRED MALLIA, 68 sena, pensjonant, iben Raphael u Rose xebba Ebejer, imwield Qormi, fl-1 ta' Frar, 1945 u residenti 31, 'Marfred', Triq il-Bhajra, Qormi u detentur tal-karta tal-identita' b'numru 115745 (M).

AWTORIZZAT lill- istess Alfred Mallia ji banka s-somma ta' €1334.02 mill-kont bankarju kongunt bin-numru 11500627024 fil-Bank of Valletta sabiex isir il-hlas ta' xi ammonti ta' djun dovuti lil Bank of Valletta plc, Go plc, Melita plc u ARMS Ltd.

L-iffri ar ta' l-assi sar ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal- Artikolu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta.

Illum, 13 t' Awwissu 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)