

IT IS BEING NOTIFIED that by a decree dated 21st October 2014, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Anthony G. Vella LL.D.) after an application filed by **Alfred Mallia** on the 06th October 2014 (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 Malta on the 1st February 1945, residing at 31, 'Marfred', Bhajra Street, Qormi Malta and holder of Identity Card bearing number 115745(M).

AUTHORISED the said **ALFRED MALLIA** limitedly to pay the sum of seven hundred and twenty Euros (€720) to World Marketing from the Vilhena High Yield Fund indicated in the same application and authorise him to pay his debts from the sum allowed per year for a decent living in accordance with Article 5 of Chapter 373 of the Laws of Malta.

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 and published in the Government Gazette on the 27th February 2013, following other publications on 31st July 2013 and 13th August 2013.

Today, 21st November, 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 fil-21 ta' Ottubru 2014, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Magistrat Dr. Anthony G. Vella LL.D), wara rikors preżentat minn **Alfred Mallia** fis-06 ta' Ottubru 2014 fil-kawża (Kumpilazzjoni Numru 192/2013) fl-ismijiet:

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

Kontra

ALFRED MALLIA, ta' 68 sena, pensjonant, bin Raphael u Rose nee' Ebejer, imwielel Qormi Malta fl-01 ta' Frar 1945, residenti fil-fond bin-numru 31, 'Marfred', Triq il-Bħajra, Qormi Malta u detentur tal-karta tal-identita' bin-numru 115745 (M).

AWTORIZZAT lill-istess **ALFRED MALLIA** limitatament billi jhallas is-somma ta' seba' mija u ghoxrin Ewro (€720) lil World Marketing mill-Vilhena High Yield Fund indikat minnu fl-istess rikors u tawtorizzah ihallas id-djun l-oħra mis-somma permessa lilu fis-sena għall-ghixien dicenti skont l-Artikolu 5 tal-Kap. 373 tal-Ligijiet ta' Malta.

L-iffriżar 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-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta u ppublikat fil-Gazetta tal-Gvern fis-27 ta' Frar 2013, in segwitu ta' publikazzjoniet oħra fil-31 ta' Lulju, 2013 u 13 ta' Awwissu, 2013.

Illum, 21 ta' Novembru, 2014
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali (Malta)