

IT IS BEING NOTIFIED that by a decree dated 24th June , 2013 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dott. Clare Stafrace Zammit LLD) (Compilation number 207/2012) in the case:

The Police
(Inspector Angelo Gafa')
(Inspector Fabian Fleri)

Versus:

GORDON ZAMMIT, 35 years, architect, son Carmel and Valerie nee' Meli, born in Attard on the 9th of July, 1976 and residing at 134A, Flat 3, Triq it-Torri, Sliema and holder of Identity card number 350876(M).

CLARIFIED that the authorization to **Gordon Zammit** to withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) is for **every year** in terms of Article 5 (1) of Chapter 373 of the Laws of Malta.

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 regarding this authorization made on the 22nd June 2012 after a decree of the same Court dated 18th June 2012 and another publication made on the 28th February, 2012 after a decree of the same Court on the 22nd February, 2012 whereas in the latter 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 **Gordon Zammit**.

Today, 25th June, 2013.
Registry of the Courts of Criminal Jurisdiction (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

IKUN JAF KULHADD illi b'digriet moghti fl-24 ta' Gunju, 2013 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott. Clare Stafrace Zammit LLD), (kumpilazzjoni Numru 207/2012) fil-kaw a fl-ismijiet:

Il-Pulizija
(Spettur Angelo Gafa')
(Spettur Fabian Fleri)

Kontra

GORDON ZAMMIT, 35 sena, perit, bin Carmel u Valerie xebba Meli, imwielew Attard fid-9 ta' Lulju, 1976 u residenti 134A, Flat 3, Triq it-Torri, Sliema u detentur tal-karta ta' l-identita' bin-numru 350876 (M);

ICCARAT li Gordon Zammit jista' jirtira s-somma ta' tlethax-il elf, disa' mija u sitta u sebghajn Ewro u erbgha u ghoxrin cente mu (€13,976.24) kull sena u dan ai termini tal-proviso tal-artikolu 5 (1) tal-Kap 373 tal-Ligijiet ta' Malta.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kap 9 tal-Ligijiet ta' Malta wara pubblikazzjoni ohra dwar din l-awtorizzazzjoni li kienet saret fit- 22 ta' Gunju 2012 in segwitu ta' digriet tal-istess Qorti datat fit-18 ta' Gunju 2012 in segwitu ta' pubblikazzjoni ohra li kienet saret fit-28 ta' Frar, 2012 wara digriet moghti mill-istess Qorti fit-22 ta' Frar, 2012 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 **Gordon Zammit** jew li huma propjeta' tieghu.

Illum, 25 ta' Gunju, 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

