

IT IS BEING NOTIFIED that by a decree 15th July 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry– (Magistrate Dott. Clare Stafrace Zammit LLD) after an application filed on the 15th July 2014 (Compilation number 207/2012) in the case:

The Police
(Inspector Fabian Fleri)

Versus:

GORDON ZAMMIT, 38 years, Architect, son of 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 **Gordon Zammit** can withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) yearly from his bank account held at HSBC, savings account number 013-076344-050;

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, after a publication of the 2nd July 2013 following a decree given by the same Court on the 24th June 2013, where the Court clarified that Gordon Zammit is to withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) yearly in terms of Article 5 (1) of Chapter 373 of the Laws of Malta after a publication of the 22nd June 2012 following a decree given by the same Court given on the 18th June 2012 where the court acceded to the request and authorized Gordon Zammit to withdraw the sum of thirteen thousand, nine hundred and seventy six Euro and twenty four cents (€13,976.24) for the year 2012, following another publication made on the 28th February, 2012 after a decree of the same Court given on the 22nd February, 2012 whereas the Court ordered the attachment in the hands of third parties in a general manner, of all monies and of other moveable and immoveable property which may be due to, or belonging to **Gordon Zammit**.

Today, 6th August 2014
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 mogħti fil-15 ta' Lulju 2014, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dott. Clare Stafrace Zammit LLD), wara rikors pprezentat minn Gordon Zammit fil-15 ta' Lulju 2014 (kumpilazzjoni Numru 207/2012) fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Fabian Fleri)

Kontra

GORDON ZAMMIT, 38 sena, Perit, bin Carmel u Valerie xebba Meli, imwieled 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);

ICCARRAT li **Gordon Zammit** jista jirtira s-somma ta' tlettax-il elf, disa' mija u sitta u sebghajn Ewro u erbgha u ghoxrin centezmu (€13,976.24) fis-sena mis-*savings account* li jgib in-numru 013-076344-050 mal-Bank HSBC.

L-istess pubblikazzjoni 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-Kodiċi Kriminali, Kap 9 tal-Ligijiet ta' Malta in segwitu ta' pubblikazzjoni li kienet saret fit- 2 ta Lulju 2013 wara digriet mogħti mill-istess Qorti fl-24 ta' Gunju 2013 fejn il Qorti iccarat li Gordon Zammit jista' jirtira s-somma ta' tlettax-il elf, disa' mija u sitta u sebghan Ewro u erbgha u ghoxrin centezmu (€13,976.24) kull sena u dan ai termini tal-proviso tal-Artikolu 5 (1) tal Kap.373 tal-Ligijiet ta' Malta u dan in-segwitu ta' pubblikazzjoni li saret fit-22 ta' Gunju 2012 wara digriet mogħti mill-istess Qorti fit-18 ta' Gunju 2012, awtorizzat lil Gordon Zammit jirtira s-somma ta' tlettax-il elf, disa' mija u sitta u sebghajn Ewro u erbgha u ghoxrin centezmu (€13,976.24) għas-sena 2012 u dan in segwitu ta' pubblikazzjoni ohra li kienet saret fit-fejn fit-28 ta' Frar, 2012 wara digriet mogħti 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' tiegħu.

Illum, 6 ta' Awwissu 2014
Reġistru tal-Qrati ta' Ġurisidizzjoni Kriminali (Malta)

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