

**IT IS BEING NOTIFIED** that by a decree dated 24<sup>th</sup> April 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Consuelo Scerri Herrera LL.D) after an application filed by Sergio Agius on the 13<sup>th</sup> March 2014, compilation number 219/2014 in the case:

The Police  
(Inspector Rennie Stivala)

Versus:

**SERGIO AGIUS**, 35 years, crane operator at the Freeport , son of Philip and Mary Grace nee' Gatt, born in Attard, on the 10<sup>th</sup> April 1978 and residing at 356, 'Atlantis', Il-Vitorja Street, Qormi and holder of identity card bearing number 232478M;

**ACCEDED** to the request of **Sergio Agius** in the sense that the Court authorizes HSBC Bank Malta plc to pay monthly the sum of two hundred and seventy two Euro and fifty four cents (€272.54) from the bank account of the accused bearing number 054108402050 to the home loan account bearing number 16041574, and to pay monthly the sum of sixty three Euro and ninety five cents (€63.95) from the bank account of the accused bearing number 054108402050 to the loan account bearing number 16056584.

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 Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, following another publication made on the 7<sup>th</sup> March 2014 after a decree dated 28<sup>th</sup> February 2014 of the Court of Magistrates (Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Sergio Agius**.

Today, 28<sup>th</sup> April 2014  
Registry of the Courts of Criminal Judicature (Malta)

Dr Yvette Borg LL.D.  
f/ Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet mogħti fil-24 t' April 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttoria (Magistrat Dott. Consuelo Scerri Herrera LL.D) wara rikors magħmul minn Sergio Agius u datat 13 ta' Marzu 2014, kumpilazzjoni numru 219/2014 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Rennie Stivala)

Kontra

**SERGIO AGIUS**, 35 sena, *crane operator* il-*Freeport*, bin Philip u Mary Grace xebba Gatt imwieled Attard fl-10 t' April 1978 u residenti ġewwa 356, 'Atlantis', Triq il-Vitorja, Qormi u detentur tal-karta tal-identità bin-numru 232478M;

**AWTORIZZAT** lil HSBC Bank Malta plc sabiex iħallas l-ammont ta' mitejn u tnejn u sebghin Ewro u erbgha u ħamsin ċenteżmu (€272.54) fix-xahar mill-kont tal-bank tal-esponenti bin-numru 054108402050 lill-kont tal-*home loan* bin-numru 16041574, u wkoll sabiex iħallas l-ammont ta' tlieta u sittin Ewro u ħamsa u disghin ċenteżmu (€ 63.95) fix-xahar mill-kont tal-bank tiegħu bin-numru 054108402050 lill-kont tal-*loan* bin-numru 16056584.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' pubblikazzjoni oħra li kienet saret fis-7 ta' Marzu 2014, wara digriet mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Istruttoria fit-28 ta' Frar 2014 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Sergio Agius** jew li huma proprjetà tagħhom.

Illum, 28 t' April 2014  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr Yvette Borg LL.D.  
Għar-Registratur  
Qrati u Tribunali Kriminali