

IT IS BEING NOTIFIED that by a decree dated 10th July 2014, given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) after an application filed by Francis Sammut ID 117049(M) dated 30th June 2014, Compilation number 171/2013, in the case:

The Police
(Inspector Jonathan Ferris)

versus:

FRANCIS SIVE FRANK SAMMUT, 63 years, Company Director, son of the late Carmel and Francesca Saveria nee' Pace, born in Tarxien, on the 25th December, 1950 residing at 'Stafford', Il-Patrijiet Terezzjani Street, Marsaxlokk and holder of Identity card bearing number 39351(M).

AUTHORISED Bank of Valletta plc to pay **Francis Sammut** half her share of interests and any profit due to her from the administration of the portfolio number 30001158 which now has been given the number 25931138-1.

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 made on the 30th April 2013, after a decree of the same Court on the 25th April 2013, following another publication made on the 20th March 2013, after a decree of the same Court on the 14th March 2013, following another publication made on the 5th March 2013, after a decree of the same Court on the 28th February 2013 and following another publication made on the 22nd of February 2013, after a decree of the same Court differently presided on the 19th February 2013, whereas 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 **Francis sive Frank Sammut**.

Today, 19th August, 2014
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

IKUN JAF KULHADD illi b' digriet mogħti fl-10 ta' Lulju 2014, mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Maġistrat Dott. Antonio Giovanni Vella LL.D.), wara rikors magħmul minn Francis Sammut ID 1107049(M) datat 30 ta' Gunju 2014, fil-kawża (Kumpilazzjoni Numru 171/2013) fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Ferris)

Kontra

FRANCIS SIVE FRANK SAMMUT, 63 sena, direttur ta' kumpanija, bin il-mejjet Carmel u Francesca Saveria xebba Pace, imwieled Tarxien, fil-25 ta' Diċembru, 1950 u residenti 'Stafford', Triq il-Patrijiet Tereżjani, Marsaxlokk u detentur tal-karta tal-identita' b' numru 39351 (M).

AWTORIZZAT lil Bank of Valletta plc sabiex ihallsu lill **Francis Sammut** in-nofs tas-sehem tagħha tal-interessi u l-qliegħ li hija dovuta mill amministrazzjoni u t-thaddim tal-*portofolio* numru 30001158, u li illum dana ngħata in-numru 25931138-1.

L-istess pubblikazzjoni qed issir ai termini tal-Artikolu 5 ta' l-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 fit- 30 t' April , 2013 wara digriet mogħti mill-istess Qorti fil-25 t' April, 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fl-20 ta' Marzu 2013, wara digriet mogħti mill-istess Qorti fl-14 ta' Marzu 2013, in segwitu ta' pubblikazzjoni oħra li kienet saret fil- 5 ta' Marzu 2013, wara digriet mogħti mill-istess Qorti fit-28 ta' Frar 2013 u in segwitu ta' pubblikazzjoni oħra li kienet saret fit- 22 ta' Frar 2013, wara digriet mogħti mill-istess Qorti diversament preseduta fis-19 ta' Frar 2013, 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-imsemmi **Francis sive Frank Sammut** jew li huma propjetà tiegħu.

Illum 19 ta' Awwissu 2014
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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Assistent Registratur
Qrati u Tribunali Kriminali