

**IT IS BEING NOTIFIED** that by a decree dated 10<sup>th</sup> July 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke LL.D) Compilation Number in the case: 636/2014

The Police  
(Inspector Sylvana Briffa)  
(Inspector Joseph Busuttil)

Versus:

**DE QUAN FENG**, 52years, *Masseur*, son of Qiguang Feng, and Ying nee' Chen born in Guangdong, China on the 14<sup>th</sup> April 1962, and residing at Gaulic Court, Flat 5, Bordino Street, St Paul's Bay, and holder of Chinese Passport bearing number G32369699 and holder of Maltese passport bearing number 981854 and ID number 9604A.

**ORDERED** the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **De Quan Feng** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Article 5 Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 14<sup>th</sup> July 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  
f/ Registrar  
Criminal Courts and Criminal Tribunals

**IKUN JAF KULHADD** illi b'digriet moghti fl- 10 ta' Lulju 2014 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja (Magistrat Dott Doreen Clarke LL.D) Kumpilazzjoni numru 636/2014 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Sylvana Briffa)  
(Spettur Joseph Busuttil)

Kontra:

**DE QUAN FENG**, 52 sena , *Masseur*, iben Qiguang Feng, u Ying nee' Chen imwieled Guangdong, China fl-14<sup>ta</sup> April 1962 u residenti Gaulic Court, Flat 5, Triq Bordino, San - Paul il-Bahar, detentur ta passaport Ciniz bin-numru G32369699, detentur ta' passaport Malti numru 981854 u karta tal-identita bin-numru 9604A.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **De Quan Feng** jew li huma propjeta` tieghu u pprojbietu milli jittrasferixxi, jaghti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-Money Laundering, Kaptulu 373 tal-Ligijiet ta' Malta hekk kif ikkontemplat fl-Artikolu 23A (2) tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Illum, 14 ta' Lulju 2014  
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro  
Dip.Hlth Science,Dip Mgmt Stud, Dip.Not.Pub., LL.B., LL.D  
Għar-Registratur  
Qrati u Tribunali Kriminali

