



**COURT OF MAGISTRATES (MALTA)  
AS A COURT OF CRIMINAL JUDICATURE**

**MAGISTRATE DR.  
CLAIRE-LOUISE STAFRACE**

Sitting of the 22 nd March, 2010

Number. 209/2010

**The Police  
[Inspector Joseph Hersey]**

**vs**

**Allen George Diwan**

**The Court,**

Having seen that the accused Allen George Diwan, 30 years of age, born in Pakistan, on the 19<sup>th</sup> of August 1979, son of George and Florence, residing in “Executive Suite”, No 7, Triq it-Turisti, Bugibba, known with Passport Number AB 7600301.

Was charged:

With having on the 26<sup>th</sup> February 2010, taken in his employment, or given work to, any person/s (Aryal Bishnu Prasad Asyal Passport No: 2571097, Ur Rahman Saf (Pakistan), and Bisht Diwan Singh) who are not exempt

persons and are not in possession of a licence granted to them for the purpose of such employment or work under the provisions of the Immigration Act, Chapter 217 of the Laws of Malta, or in any way helped or assisted, any person/s, who are not exempt persons, in the commission of an offence, and this in violation of Article 32 1(b) of Chapter 217 of the Laws of Malta;

Furthermore, he is also being charged, at the same date, time and circumstances, as a person responsible to employ persons, employed Aryal Bishnu Prasad Asyal Passport No; 2570197, Ur Rahman Saf (Pakistan) and Bisht Diwan Singh, who are not citizens of Malta and who do not have a valid work permit;

He is also being charged, that at the same date, time and circumstances as the employer or the person responsible for taking in his employment, full-time, part-time or otherwise, and whether under a definite or under and indefinite contract or probation, failed to inform the ETC of such employment in terms of the Legal Notice 110 of 1993 (articles 7 and 3a).

After having seen all evidence and documentation produced and after having heard admission of guilt on behalf of the accused; and

After seeing Articles 7 and 3A of Legal Notice 100 of 1993:

Delcares accused guilty of the charges brought against him and condemns him to pay the penalty (multa) of one thousand one hundred and sixty five Euro (€1165) to be paid within 10 months from this date.

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**Magistrate Dr Claire L. Stafrace Zammit B.A. LL.D.**

**< Final Judgement >**

Informal Copy of Judgement

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