ARB/C002/2023 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th January, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 05/2023, in the case:

The Police
(Inspector John Leigh Howard)

Versus

RUBY OKEOMA, in employment, 35 years, son of the late Sylvester Okeoma and the late Chika Okeoma, born in Nigeria on the 11th May, 1987 and residing in 104, Galea, Flat 5, Triq il-Ġdida, Luqa and holder of Maltese identification document bearing number 9000129A.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **RUBY OKEOMA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 22A and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 16th January, 2023

Director, Asset Recovery Bureau

ARB/C002/2023 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-13 ta' Jannar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 05/2023, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur John Leigh Howard)

Kontra

RUBY OKEOMA, f'impjieg, ta' 35 sena, iben il-mejtin Sylvester Okeoma u Chika Okeoma, imwieled in-Niġerja fil-11 ta' Mejju, 1987 u residenti ġewwa 104, Galea, Flat 5, Triq il-Ġdida, Luqa u detentur ta' dokument ta' identifikazzjoni Malti bin-numru 9000129A.

ORDNAT s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **RUBY OKEOMA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u l-Artikolu 23A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 16 ta' Jannar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi