

ARB/C004/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Yana Micallef Stafrace LL.D.), Compilation Number 29/2021, in the case:

The Republic of Malta

Versus

BRINDO JOVANOVIC, car dealer, 25 years, son of Jovila and Sabrina née Mainkovic, born in Marseille, 13E Arrondissement, France on the 24th January, 1996, residing at 29, Rue de l'Argonne, 93700, Drancy, France and holder of French Identity Card bearing number 190693153318.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **BRINDO JOVANOVIC** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta as made applicable by Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and 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, 26th January, 2021

Acting Director, Asset Recovery Bureau

ARB/C004/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Jannar, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni Numru 29/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

BRINDO JOVANOVIĆ, negozjant tal-karozzi, ta' 25 sena, iben Jovila u and Sabrina xebba Mainkovic, imwieled Marseille, 13E Arrondissement, Franza fl-24 ta' Jannar, 1996, residenti ġewwa 29, Rue de l'Argonne, 93700, Drancy, Franza u detentur ta' Karta tal-Identità Franciża bin-numru 190693153318.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **BRINDO JOVANOVIĆ** u pprojbietu milli jitrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta hekk kif reża applikabbli bl-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 26 ta' Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi