

ARB/C009/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th April 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 164/2020 in the case:

The Police
(Inspector Mark Anthony Mercieca)

Versus

NIKOLAI BONDIN, taxi driver, 24 years, son of Mario and Josephine née Vella, born in Pietà, Malta on the 29th June 1995, residing at 122, Velbon, Triq Wied il-Buni, Birżebbuġa and holder of Maltese Identity Card bearing number 276995M.

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 **NIKOLAI BONDIN** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law that does not exceed 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 they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 22A 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, 28th April, 2020

The Director, Asset Recovery Bureau

ARB/C009/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fis-27 ta' April 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni numru 164/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)

Kontra

NIKOLAI BONDIN, xufier tat-taxi, ta' 24 sena, bin Mario u Josephine xebba Vella, imwiedel Pietà, Malta fid-29 ta' Ġunju 1995, residenti ġewwa 122, Velbon, Triq Wied il-Buni, Birżebbuġa u detentur ta' Karta tal-Identità Maltija bin-numru 276995M.

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' **NIKOLAI BONDIN** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi annwalment l-ammont previst mil-liġi li ma jeċċedix it-tlethax-il elf, disa' mija u sitta u sebghin Euro u erbgha u ghoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 22A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha 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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkun nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' April, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi