

ARB/C011/2023 – SEEZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th March, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Monica Vella LL.D.). Compilation Number 325/2022, in the case:

The Police
(Inspector Shaun Friggieri)

Versus

ROSANNA DEBATTISTA, senior manager, 50 years, daughter of the late Carmelo Debattista and the late Catherine Debattista née Debono, born in Attard, Malta on the 27th August, 1972, and residing at 30, ‘La Hacienda’, Triq il-Muzika, Iklin and holder of Maltese Identity Card bearing number 390972M.

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 **ROSANNA DEBATTISTA** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by her, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 5, Article 23A, and Article 36, referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), 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, 23rd March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C011/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Monica Vella LL.D.). Kumpilazzjoni Numru 325/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Shaun Friggieri)

Kontra

ROSANNA DEBATTISTA, *senior manager*, ta' 50 sena, bint il-mejjet Carmelo Debattista u l-mejta Catherine Debattista xebba Debono, imwielda H'Attard, Malta fis-27 ta' Awwissu, 1972, u residenti ġewwa 30, 'La Hacienda', Triq il-Mużika, Iklin u detentrici ta' Karta tal-Identità Maltija bin-numru 390972M.

ORDNAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ROSANNA DEBATTISTA** u tipprojbixxi lill-imputata milli tittrasferixxi, tagħti b'rahan, twieġhed, tipoteka jew tibdel jew xort' oħra tidisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnha, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Ligijiet ta' Malta, tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitulu 9 tal-Ligijiet ta' Malta, u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23A, u fl-Artikolu 36, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn tnax il-elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija 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, 23 ta' Marzu, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi