ARB/C013/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd March, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 106/2021, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

JUSTIN DIMECH, unemployed, 29 years, son of Carmen Dimech, born in Pietà, Malta on the 16th September, 1991, residing at 7, Lourdes, Triq l-Empire Stadium, Gzira and holder of Maltese Identity Card bearing number 473891M.

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 **JUSTIN DIMECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused himself may indicate to the Court from which account they are perceiving the moneys indicated.

Any person who acts in contravention of the court order mentioned in Section 22A 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, 8th March, 2021

Acting Director, Asset Recovery Bureau

ARB/C013/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fit-3 ta' Marzu, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni Numru 106/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

JUSTIN DIMECH, diżokkupat, ta' 29 sena, iben Carmen Dimech, imwieled Pietà, Malta fis-16 ta' Settembru, 1991, residenti ġewwa 7, Lourdes, Triq l-Empire Stadium, Gzira u detentur ta' Karta tal-Identità Maltija bin-numru 473891M.

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' **JUSTIN DIMECH** u pprojbietu milli jitrasferixxi, 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 annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess minn liema kont jkun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-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, 8 ta' Marzu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi