

## ARB/C015/2023 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> April, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 313/2023, in the case:

The Republic of Malta

Versus

**MARTIN FARRUGIA**, works in construction, 45 years, son of Carmel Farrugia and Matilde Farrugia née Apap, born in Qormi, Malta on the 17<sup>th</sup> September, 1977, and residing at St. Nicholas Farmhouse, Triq Mons. Mikiel Azzopardi, Siggiewi, Malta and/or ‘Kingdom’, Triq il-Buskett, Rabat, Malta and holder of Maltese Identity Card bearing number 500077M.

AND

**HENRIETTE CASSAR**, unemployed, 49 years, daughter of the late Vincent Cassar and Mary Cassar née Battistino, born in Mtarfa, Malta on the 7<sup>th</sup> January, 1974, and residing at 66, Ben Heur Court, Flat 5, Triq Ħali, Żebbuġ, Malta and holder of Maltese Identity Card bearing number 30274M.

**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 **MARTIN FARRUGIA** and **HENRIETTE CASSAR** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, 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.

**The Court AUTHORIZED** the said accused to receive the amount of thirteen thousand, nine hundred and sixty-seven Euro (€13,967.00) per year, after the accused indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order as 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 (12) 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, 21<sup>st</sup> April, 2023

**Mr Anton Sevasta**

Director, Asset Recovery Bureau

## ARB/C015/2023 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fis-19 ta' April, 2023 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni Numru 313/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**MARTIN FARRUGIA**, jaħdem fil-kostruzzjoni, ta' 45 sena, iben Carmel Farrugia u Matilde Farrugia xebba Apap, imwieled Qormi, Malta fis-17 ta' Settembru, 1977, u residenti ġewwa St. Nicholas Farmhouse, Triq Mons. Mikiel Azzopardi, Siggiewi, Malta u/jew 'Kingdom', Triq il-Buskett, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 500077M.

U

**HENRIETTE CASSAR**, diżokkupata, ta' 49 sena, bint il-mejjet Vincent Cassar u Mary Cassar xebba Battistino, imwiolda Mtarfa, Malta fis-7 ta' Jannar, 1974, u residenti ġewwa 66, Ben Heur Court, Flat 5, Triq Ħali, Żebbuġ, Malta u detentriċi ta' Karta tal-Identità Maltija bin-numru 30274M.

**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' **MARTIN FARRUGIA** u **HENRIETTE CASSAR**, u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'raħan, iwiegħedu, jipotekaw jew jibdlu jew xort'oħra jiddisponu minn kwalunkwe propjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sebgha u sittin Euro (€13,967.00) fis-sena, wara li l-imputati jindikaw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23A, u fl-Artikolu 36 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multu 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, 21 ta' April, 2023

**Is-Sur Anton Sevasta**

Direttur, Uffiċċju għall-Irkupru tal-Assi