

ARB/C017/2022 – TEMPORARY FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor G. Axiak LL.D.). Compilation Number 138/2022, in the case:

The Police
(Inspector Marshal Mallia)

Versus

ANDREW AGIUS, doctor, 45 years, son of Godfrey and Concetta née Izzo, born in St. Julian's, Malta on the 23rd February, 1977, residing at 29, 'Tara', Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 124077M.

ORDERED the temporary attachment in the hands of third parties in general of all moneys and other movable property due or pertaining or belonging to **ANDREW AGIUS** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A (3) of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of 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 he is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 23A (3) 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, 15th March, 2022

Director, Asset Recovery Bureau

ARB/C017/2022 – ORDNI TEMPORANJA TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Marzu, 2022 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Victor G. Axiak LL.D.). Kumpilazzjoni Numru 138/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

ANDREW AGIUS, tabib, ta' 45 sena, iben Godfrey u Concetta xebba Izzo, imwielel San Ġiljan, Malta fit-23 ta' Frar, 1977, residenti għewwa 29, 'Tara', Triq il-Gardell, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 124077M.

ORDNAT is-sekwestru temporanju f'idejn terzi persuni b'mod ġenerali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **ANDREW AGIUS** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A (3) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u għoxrin 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 23A (3) tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin 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 oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 15 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi