

**ARB/C025/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 17<sup>th</sup> April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 238/2021, in the case:

The Police  
(Inspector Justine Grech)  
(Inspector Steven Ryan Micallef)

Versus

**TERENCE CINI**, works in a pizzeria, 35 years, son of the late Carmelo and Anna née Agius, born in Pietà, Malta on the 25<sup>th</sup> August, 1985, and residing at Casa Blondie, Triq il-Poezija, Qormi and holder of Maltese Identity Card bearing number 422585M.

**ORDERED** the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **TERENCE CINI** and prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 23A of the Criminal Code, Chapter 9 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 indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A, Section 23A and Section 5 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, 20<sup>th</sup> April, 2021

Acting Director, Asset Recovery Bureau

## ARB/C025/2021 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fis-17 ta' April, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni Numru 238/2021, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Justine Grech)  
(Spettur Steven Ryan Micallef)

Kontra

**TERENCE CINI**, jaħdem ġewwa pizzerija, ta' 35 sena, iben il-mejjet Carmelo u Anna xebba Agius, imwieled Pietà, Malta fil-25 ta' Awwissu, 1985, u residenti ġewwa Casa Blondie, Triq il-Poeżija, Qormi u detentur ta' Karta tal-Identità Maltija bin-numru 422585M.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-proprjetà mobbli kollha li jkunu dovuti lil, jew imissu lil, jew li huma proprjetà ta' **TERENCE CINI** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 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 l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebghin 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 u fl-Artikolu 22A tkun haġta ta' reat u teħel meta tinstab haġta 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-multu u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 20 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi