ARB/C025/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Monica Vella LL.D.). Compilation Number 163/2022, in the case:

The Police
(Inspector Keith Mallan)
(Inspector Mark Anthony Mercieca)
(Inspector Marshal Mallia)

Versus

MICHELE ARTALE, manager, 51 years, son of the late Giuseppe and Georgia née Campo, born in Ragusa, Sicily on the 29th September, 1970, residing at 65, 'Casa Vella', Triq Bubaqra, Żurrieq and holder of Italian Identity Card bearing number AY9940340.

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 **MICHELE ARTALE** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, as made applicable by Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 22A and Article 5 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, 5th April, 2022

Director, Asset Recovery Bureau

ARB/C025/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-23 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Monica Vella LL.D.). Kumpilazzjoni Numru 163/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Keith Mallan)
(Spettur Mark Anthony Mercieca)
(Spettur Marshal Mallia)

Kontra

MICHELE ARTALE, maniġer, ta' 51 sena, iben il-mejjet Giuseppe u Georgia xebba Campo, imwieled Ragusa, Sqallija fid-29 ta' Settembru, 1970, residenti ġewwa 65, 'Casa Vella', Triq Bubaqra, Żurrieq u detentur ta' Karta tal-Identità Taljana bin-numru AY9940340.

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' **MICHELE ARTALE** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, kif reża applikabbli bl-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 22A, fl-Artikolu 5, u fl-Artikolu 23A tkun ħatja ta' reat u teħel meta tinstab ħatja 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-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, 5 ta' April, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi