

ARB/C026/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 178/2022, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

ETIENNE FARRUGIA, driver, 45 years, son of Joseph and Maria Dolores née Cutajar, born in Pietà, Malta on the 5th January, 1977, and residing at Dorjo, Triq Ewġenju Borg, Haż-Żebbuġ and holder of Maltese Identity Card bearing number 84077M.

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 **ETIENNE FARRUGIA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

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

Director, Asset Recovery Bureau

ARB/C0026/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-3 ta' April, 2022 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 178/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

ETIENNE FARRUGIA, xufier, ta' 45 sena, iben Joseph u Maria Dolores xebba Cutajar, imwieled Pietà, Malta fil-5 ta' Jannar, 1977, u residenti ġewwa Dorjo, Triq Ewġenju Borg, Haż-Żebbuġ u detentur ta' Karta tal-Identità Maltija bin-numru 84077M.

ORDNAT is-sekwestru 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' **ETIENNE FARRUGIA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitulu 101 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha 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 tneħhija ohra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 8 ta' April, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi