

ARB/C027/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Audrey Demicoli LL.D.). Compilation Number 242/2021, in the case:

The Republic of Malta

Versus

GODONU DELE, unemployed, 29 years, son of the late Sunday and Esther, born in Nigeria on the 12th April, 1992, and residing at 82, Cavalli Del Mare, Triq Andrew Cunningham, Qawra and holder of Italian Passport bearing number MD0031769.

ORDERED the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **GODONU DELE** 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.

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 indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 23A 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, 22nd April, 2021

Acting Director, Asset Recovery Bureau

ARB/C027/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fl-20 ta’ April, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Audrey Demicoli LL.D.). Kumpilazzjoni Numru 242/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

GODONU DELE, diżokkupat, ta’ 29 sena, iben il-mejjet Sunday u Esther, imwieled Niġerja fit-12 ta’ April, 1992, u residenti ġewwa 82, Cavalli Del Mare, Triq Andrew Cunningham, Qawra u detentur ta’ Passaport Taljan bin-numru MD0031769.

ORDNAT is-sekwestru f’idejn terzi persuni b’mod ġenerali il-flejjes u l-proprjeta mobbli kollha li jkunu dovuti lil, jew imissu lil, jew li huma proprjeta ta’ **GODONU DELE** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b’rahan, jipoteka jew xort’ohra jiddisponi minn xi proprjeta mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Ligijiet ta’ Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlethax-il elf disa’ mija u sitta u sebgħin Euro u erbgħa 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 tkun hatja ta’ reat u tehel meta tinstab hatja multa ta’ mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin 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 ohra ta’ propjeta li jsiru bi ksur ta’ dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 22 ta’ April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi