

ARB/C027/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 176/2022, in the case:

The Police
(Inspector Justine Grech)

Versus

GODSTINE IDOGIN, works in maintenance, 29 years, son of Virginia, born in Benin City, Nigeria on the 1st May, 1992, without a fixed address in Malta and holder of Nigerian Passport bearing number A11945780.

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 **GODSTINE IDOGIN** 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 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 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 22A, Article 23A and Article 36 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, 8th April, 2022

Director, Asset Recovery Bureau

ARB/C027/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' April, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 176/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

GODSTINE IDOGIN, jaħdem fil-manutenzjoni, ta' 29 sena, iben Virginia, imwieled Benin City, Nigeria fl-1 ta' Mejju, 1992, mingħajr indirizz fiss f'Malta u detentur ta' Passaport Niġerjan bin-numru A11945780.

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' **GODSTINE IDOGIN** 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 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitulu 101 tal-Liġijiet ta' Malta, tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 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 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 22A, fl-Artikolu 23A, u fl-Artikolu 36 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn tnaħ-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnaħ-il (12) xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra 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