

## ARB/C028/2022 – FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 22<sup>nd</sup> April, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Noel Bartolo LL.D.). Compilation Number 209/2022, in the case:

The Police  
(Inspector Marshal Mallia)

Versus

**GORAN DIMOVSKI**, delivery driver, 38 years, son of the late Zoran Dimovski and the late Jubitza Dimovska Botevska, born in Skopje, Macedonia on the 8<sup>th</sup> July, 1983, residing at 33, Flat 2, Epcot Court, Triq l-Ikħal, Marsaskala and holder of Maltese Identity Card bearing number 231221A.

**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 **GORAN DIMOVSKI** 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 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.

**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 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, 28<sup>th</sup> April, 2022

Director, Asset Recovery Bureau

## ARB/C028/2022 – ORDNI TAL-IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-22 ta' April, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Noel Bartolo LL.D.). Kumpilazzjoni Numru 209/2022, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Marshal Mallia)

Kontra

**GORAN DIMOVSKI**, *delivery driver*, ta' 38 sena, iben il-mejtin Zoran Dimovski u Jubitza Dimovska Botevska, imwieled Skopje, Maċedonja fit-8 ta' Lulju, 1983, residenti ġewwa 33, Flat 2, Epcot Court, Triq l-Ikhal, Marsaskala u detentur ta' Karta tal-Identità Maltija bin-numru 231221A.

**ORDNAT** s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **GORAN DIMOVSKI** 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 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.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin 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 5 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 oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' April, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi