

**ARB/C039/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> June, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.). Compilation Number 111/2021, in the case:

The Police  
(Inspector Shaun Friggieri)  
(Inspector Joseph Xerri)

Versus

**ETIENNE CIANTAR**, works in construction, 38 years, son of Anthony and Antonia née Camilleri, born in Pietà, Malta on the 13<sup>th</sup> October, 1982, residing at 26, Triq il-Battaljun, San Ġwann and holder of Maltese Identity Card bearing number 577482M.

**ORDERED** the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **ETIENNE CIANTAR** and prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, in terms of Article 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 in terms of Article 5 (1) (b) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, 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 as mentioned in Article 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, 21<sup>st</sup> June, 2021

Acting Director, Asset Recovery Bureau

## ARB/C039/2021 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Ġunju, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni Numru 111/2021, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Shaun Friggieri)  
(Spettur Joseph Xerri)

Kontra

**ETIENNE CIANTAR**, jaħdem fil-kostruzzjoni, ta' 38 sena, iben Anthony u Antonia xebba Camilleri, imwieled Pietà, Malta fit-13 ta' Ottubru, 1982, residenti ġewwa, Triq il-Battaljun, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 577482M.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-proprjetà mobbli kollha li jkunu dovuti lil, jew imissu lil, jew li huma proprjetà ta' **ETIENNE CIANTAR** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont previst mil-liġi ai termini tal-Artikolu 5 (1) (b) tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta, li ma jeċċediex it-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 23A tkun haġta ta' reat u teħel meta tinstab haġta 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 tneħhija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 21 ta' Ġunju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi