

ARB/C003/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th August, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Marse-Ann Farrugia LL.D.). Compilation Number 551/18 in the case:

The Police
(Inspector Frank Anthony Tabone)
(Inspector Joseph Xerri)

Versus

HORACE FENECH, 42 years, employed, son of Emanuel and Antonia *née* Muscat, born in Pieta', Malta on the 7th April 1976, residing at Sandawdar F/H, Tal-Fawwara, Limits of Siġġiewi, Siġġiewi, and holder of Maltese Identity Card bearing number 345176M.

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 **HORACE FENECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 22A, Article 5 and 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 immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 31st August, 2018

The Director, Asset Recovery Bureau

ARB/C003/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet moghti fit-30 ta' Awwissu, 2018 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Marse-Ann Farrugia LL.D.). Kumpilazzjoni numru 551/18, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Frank Anthony Tabone)
(Spettur Joseph Xerri)

Kontra

HORACE FENECH, ta' 42 sena, impjegat, bin Emanuel u Antonia xebba Muscat, imwieled Pieta', Malta, fis-7 ta' April 1976, residenti fil-fond Sandawdar F/H, Tal-Fawwara, Limiti tas-Sigġiewi, Sigġiewi u detentur tal-Karta ta' l-Identita' Maltija bin-numru 345176M.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjeta' ta' **HORACE FENECH** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5 u l-Artikolu 23A tkun haġja ta' reat u tehel meta tinstab haġja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 31 ta' Awwissu, 2018

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi