

ARB/C005/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th September, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 673/2015 in the case:

The Police
(Inspector Justine Grech)

Versus

ANDREA BUSUTTIL, 31 years, unemployed, son of Anthony and Teresa *née* Grech, born in Mosta, Malta on the 17th September 1987, residing at Birguma Heights Blk D Fl 3, Triq Andrea Debono, Naxxar and holder of Maltese Identity Card bearing number 416087M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **ANDREA BUSUTTIL** 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, and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to continue to receive as salary and/or social benefits the amount 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 they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A 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, 18th September, 2018
Director, Asset Recovery Bureau

ARB/C005/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-18 ta' Settembru, 2018 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 673/2015, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

ANDREA BUSUTTIL, ta' 31 sena, dizokkupat, bin Anthony u Teresa xebba Grech, imwielel Mosta, Malta, fis-17 ta' Settembru 1987, residenti fil-fond Birguma Heights Blk D Fl 3, Triq Andrea Debono, Naxxar, u detentur tal-Karta ta' l-Identita' Maltija bin-numru 416087M.

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

Il-Qorti AWTORIŻŻAT lill-imsemmi akkużat jibqgħa jirċievi bħala salarju u/jew benefiċċji soċjali sal-ammont li ma jeċċediex it-tlextax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużat 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, u l-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 oħra ta' propjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 18 ta' Settembru, 2018
Direttur, Uffiċċju għall-Irkupru tal-Assi