

**ARB/C006/2018 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 29<sup>th</sup> September, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella M. Frendo Dimech LL.D.). Compilation Number 622/18 in the case:

The Police  
(Inspector Frank Tabone)

Versus

**PEDRO HENRIQUE CORREIA DE SOUSA**, 36 years, bartender, son of Joao and Fatima *née* Correia, born in Setubal, Portugal on the 25<sup>th</sup> November 1981, without a fixed address in Malta and holder of Portuguese Passport bearing number N341560 and Maltese Identity Card bearing number 63104(A).

**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 **PEDRO HENRIQUE CORREIA DE SOUSA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A and Section 22AB of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Article 120A(2A) of the Medical and Kindred Professions Ordinance, Chapter 31 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 22A 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, 3<sup>rd</sup> October, 2018

The Director, Asset Recovery Bureau,  
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

## ARB/C006/2018 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b’digriet mogħti fid-29 ta’ Settembru mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni numru 622/18, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Frank Tabone)

Kontra

**PEDRO HENRIQUE CORREIA DE SOUSA**, ta’ 36 sena, *bartender*, bin Joao u Fatima xebba Correia, imwieled Setubal, Portugal, fil-25 ta’ Novembru 1981, mingħajr ebda indirizz fiss f’Malta, detentur ta’ passaport Portugiż bin-numru N341560 u Karta tal-Identità Maltija bin-numru 63104(A).

**ORDNAT** is-sekwestru f’idejn terzi persuni b’mod generali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta’ **PEDRO HENRIQUE CORREIA DE SOUSA** u pprojbietu milli jittrasferixxi, jagħti b’rahan, jipoteka jew xort’oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta’ Malta u tal-Artikolu 120A(2A) tal-Ordinanza dwar il-Professjoni Medika u l-Professjonijiet li għandhom x’jaqsmu magħha, Kap. 31 tal-Liġijiet ta’ Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A 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’ propjetà immobbli li jsiru bi ksur ta’ dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 3 ta’ Ottubru, 2018

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,  
F’isem Reġistru tal-Qrati ta’ Ġurisidizzjoni Kriminali (Malta)