

ARB/C007/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd October, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Simone Grech LL.D.). Compilation Number 626/18 in the case:

The Police
(Inspector Jonathan Cassar)
(Inspector Mark Anthony Mercieca)

Versus

DAVIDE BONANNO, 40 years, son of Giuseppe and Rosetta *née* Torrisi, born in Catania, Sicily on the 31st May 1978, residing at 60, Santa Rita, Triq Mons Alfredo Mifsud, Pembroke, Malta and 13, Via Aldo Moro, Aci Sant' Antonio, Catania, Italia; and holder of Italian Identity Card bearing number AV 4943059 and Maltese Identity Card bearing number 184786(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 **DAVIDE BONANNO** 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, 4th October, 2018

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

ARB/C007/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet moghti fit-3 ta' Ottubru, 2018 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Simone Grech LL.D.). Kumpilazzjoni numru 626/18, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)
(Spettur Mark Anthony Mercieca)

Kontra

DAVIDE BONANNO, ta' 40 sena, bin Giuseppe u Rosetta xebba Torrisi, imwieled Catania, Sqallija, fil-31 ta' Mejju 1978, residenti fil-fond 60, Santa Rita, Triq Mons Alfredo Mifsud, Pembroke, Malta u 13, Via Aldo Moro, Aci Sant' Antonio, Catania, Italia; u detentur tal-Karta tal-Identità Taljana bin-numru AV 4943059 u tal-Karta tal-Identità Maltija bin-numru 184786(A).

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

Il-Qorti AWTORIZZAT lill-imsemmi akkużat jibqa' jirċievi bhala salarju u/jew benefiċċji soċjali sal-ammont 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-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-multu u prigunerija flimkien.

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

Illum, 4 ta' Ottubru, 2018

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,
F'isem ir-Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)