

ARB/C008/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th October, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 10/2018 in the case:

The Police
(Inspector Anna Marie Xuereb)

Versus

TANIA BORG, 36 years, cleaner, daughter of Anthony Spiteri and Carmen *née* Azzopardi, born in Rabat, Malta, on the 25th of June 1982, residing at Block 3, Fl 3, Binja Ħal Ginwi, Triq Axtart, Marsaxlokk and holder of Maltese Identity Card bearing number 389282(M).

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 **TANIA BORG** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 5 and Section 23A (2) 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, 12th October, 2018

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

ARB/C008/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-11 ta' Ottubru, 2018 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni numru 10/2018, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anna Marie Xuereb)

Kontra

TANIA BORG, ta' 36 sena, ħassiel, bint Anthony Spiteri u Carmen xebba Azzopardi, imwiielda Rabat, Malta fl-25 ta' Ġunju 1982, residenti fil-fond Block 3, Fl 3, Binja Ħal Ginwi, Triq Axtart, Marsaxlokk, u detentriċi tal-Karta tal-Identita' Maltija bin-numru 389282(M).

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' **TANIA BORG** u pprojbietha milli titrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi f'Artikolu 5 u f'Artikolu 23A (2) tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha 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 oħra ta' propjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkun nulli u ma jkollhom ebda effett fil-liġi.

Illum, 12 ta' Ottubru, 2018

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