

ARB/C023/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th August, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Yana Micallef Stafrace LL.D.). Compilation Number 373/2020 in the case:

The Police
(Inspector Lianne Bonello)

Versus

AMANDA FARRUGIA, self-employed, 33 years, daughter of Emanuel and Maria Lourdes née Bartolo, born in Pietà, Malta on the 28th August, 1986, residing at Carmel, Triq Hal Luqa, Qormi, Malta and holder of Maltese Identity Card bearing number 386586M.

AND

TERENCE CINI, self-employed, 34 years, son of the late Carmelo and Anna née Agius, born in Pietà, Malta on the 25th August, 1985, residing at Casa Blonde, Triq il-Poezija, Qormi and holder of Maltese Identity Card bearing number 422585M.

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 **AMANDA FARRUGIA AND TERENCE CINI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to 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 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 7th August, 2020

The Director, Asset Recovery Bureau

ARB/C023/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-6 ta' Awissu, 2020 mill-Qorti tal-Magistrati (Malta) bhala Qorti Istrutturja – (Magistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni numru 373/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Lianne Bonello)

Kontra

AMANDA FARRUGIA, taħdem għal rasha, ta' 33 sena, bint Emanuel u Maria Lourdes xebba Bartolo, imwielda tal-Pietà, Malta fit-28 ta' Awissu, 1986, residenti għewwa Carmel, Triq Hal Luqa, Qormi, Malta u detentriċi ta' Karta tal-Identità Maltija bin-numru 386586M.

U

TERENCE CINI, jaħdem għal rasu, ta' 34 sena, iben il-mejjet Carmelo u Anna xebba Agius, imwieled il-Pietà, Malta fil-25 ta' Awissu 1985, residenti għewwa Casa Blonde, Triq il-Poezija, Qormi u detentur ta' Karta tal-Identità Maltija bin-numru 422585M

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **AMANDA FARRUGIA U TERENCE CINI** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 7 ta' Awissu, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi