

ARB/C001/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 9th January, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Yana Micallef Stafrace LL.D.). Compilation Number 15/2019 in the case:

The Police
(Inspector Jonathan Cassar)

Versus

ABIDEMI ABIGAIL ABORISHADE, 36 years, daughter of Aborishade, born in Nigeria on the 7th October 1982, with no fixed address in Italy and holder of Nigerian passport bearing number A50255550.

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 **ABIDEMI ABIGAIL ABORISHADE** 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 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 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, 10th January, 2019

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

ARB/C001/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-9 ta' Jannar, 2019 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni numru 15/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)

Kontra

ABIDEMI ABIGAIL ABORISHADE, ta' 36 sena, bint Aborishade, imwielda Nigeria, fis-7 ta' Ottubru 1982, mingħajr ebda indirizz fiss fl-Italja u detentriċi ta' Passaport Nigerjan bin-numru A50255550.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **ABIDEMI ABIGAIL ABORISHADE** u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi 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 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

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

Illum, 10 ta' Jannar, 2019

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