

**ARB/C001/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> January 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 35/2020 in the case:

The Police  
(Inspector Mark Anthony Mercieca)

Versus

**XAFIEIRO GIOVANNI THOMAS LANTVELD**, unemployed, 23 years, son of Patrick and Wendy née Lemrueld, born in Paramaribo on the 15<sup>th</sup> November 1996, without a fixed address in Malta and holder of Dutch Passport bearing number NU4KCK5J3.

**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 **XAFIEIRO GIOVANNI THOMAS LANTVELD** 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.

**The Court AUTHORIZED** the said accused to receive the amount authorized by law 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 28<sup>th</sup> January, 2020

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

## ARB/C001/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fis-27 ta' Jannar 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni numru 35/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mark Anthony Mercieca)

Kontra

**XAFIEIRO GIOVANNI THOMAS LANTVELD**, diżokkupat, ta' 23 sena, iben Patrick u Wendy xebba Lemrueld, imwieled il-Paramaribo fil-15 ta' Novembru 1996, mingħajr indirizz fiss f'Malta u detentur ta' Passaport Olandiż bin-numru NU4KCK5J3.

**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' **XAFIEIRO GIOVANNI THOMAS LANTVELD** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan 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.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi annwalment l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgha 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 tal-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin 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, 28 ta' Jannar, 2020

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