

**ARB/C001/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 729/2011, in the case:

The Police  
(Inspector Justine Grech)

Versus

**PHILIANNE CECI**, unemployed, 38 years, daughter of the late Domenic and Maria née Tanti, born in Paola, Malta on the 5<sup>th</sup> November, 1982, residing at Corradino Correctional Facility, Triq il-Belt Valletta, Paola and holder of Maltese Identity Card bearing number 601082M.

AND

*omissis*

**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 **PHILIANNE CECI** 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 which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused herself may indicate to the Court from which account they are perceiving the moneys indicated.

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, 18<sup>th</sup> January, 2021

Acting Director, Asset Recovery Bureau

## ARB/C001/2021 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Jannar, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni Numru 729/2011, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Justine Grech)

Kontra

**PHILIANNE CECI**, diżokkupata, ta' 38 sena, bint il-mejjet Domenic u Maria xebba Tanti, imwied Paola, Malta fil-5 ta' Novembru, 1982, residenti ġewwa l-Facilità Korrettiva ta' Kordin, Triq il-Belt Valletta, Paola u detentriċi ta' Karta tal-Identità Maltija bin-numru 601082M.

U

*omissis*

**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' **PHILIANNE CECI** u pprojbietha milli titrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputata li tirċievi annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputata tindika lill-Qorti hi stess minn liema kont jkun qed tipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A tkun haġta ta' reat u tehel 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-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 18 ta' Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi