

ARB/C002/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th February 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 54/2020 in the case:

The Police
(Inspector Kevin Pulis)

Versus

FANTA SILÀ, hairdresser, 31 years, daughter of the late Moussa and Muminato née Giaun, born in Guiné-Bissau on the 15th May 1988, without a fixed address in Malta and holder of Portuguese Passport bearing number C926925.

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 **FANTA SILÀ** 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, 11th February, 2020

The Director, Asset Recovery Bureau

ARB/C002/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fis-6 ta' Frar 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni numru 54/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

FANTA SILÀ, parrukkiera, ta' 31 sena, bint il-mejjet Moussa u Muminato xebba Giaun, imwielda Guiné-Bissau fil-15 ta' Mejju 1988, mingħajr indirizz fiss f'Malta u detentriċi ta' Passaport Portugiż bin-numru C926925.

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' **FANTA SILÀ** u pprojbietha milli tittrasferixxi, 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, Kap. 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputata li tirċievi annwalment l-ammont previst mil-liġi li ma jeċċediex it-tlethax-il elf, disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputata tindika b'nota minn fejn ha tipperċepixxi 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 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 li jsiru bi ksur ta' dik l-ordni tal-Qorti jkun nulli u ma jkollhom ebda effett fil-liġi.

Illum, 11 ta' Frar, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi