

ARB/C002/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 164/2018, in the case:

The Police
(Inspector Justine Grech)

Versus

MARIO FARRUGIA, self employed, 50 years, son of Carmel and the late Josephine née Mifsud, born in Sliema, Malta on the 3rd July, 1970, residing at 363, Fl 2, Triq il-Kbira San Guzepp, Santa Venera and holder of Maltese Identity Card bearing number 291170M.

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 **MARIO FARRUGIA** 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 indicate 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, 22nd January, 2021

Acting Director, Asset Recovery Bureau

ARB/C002/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-19 ta' Jannar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni Numru 164/2018, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

MARIO FARRUGIA, jaħdem għal rasu, ta' 50 sena, iben Carmel u il-mejta Josephine xebba Mifsud, imwieled Sliema, Malta fit-3 ta' Lulju, 1970, residenti għewwa 363, Fl 2, Triq il-Kbira San Ġużepp, Santa Venera u detentur ta' Karta tal-Identità Maltija bin-numru 291170M.

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' **MARIO FARRUGIA** u pprojbjetu 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, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat 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 fl-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 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, 22 ta' Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi