

ARB/C005/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th April 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella M. Frendo Dimech LL.D.). Compilation Number 149/2020 in the case:

The Police
(Inspector Frank Anthony Tabone)

Versus

ANTHONY MUSCAT, unemployed, 29 years, son of Mark and Carmen née Gauci, born in Pietà, Malta on the 30th December 1990, residing at Sunderland F/H, Triq Hal Tartarni, Rabat, Malta and holder of Maltese Identity Card bearing number 30991M.

AND

LYDN PAUL BRINCAT, unemployed, 26 years, son of Paul and Sandra (Alexandra) née Muscat, born in Pietà, Malta on the 26th August 1993, residing at 2, Triq Indri Borg, Rabat, Malta and holder of Maltese Identity Card bearing number 392693M.

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 **ANTHONY MUSCAT** and **LYDN PAUL BRINCAT** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

The Court AUTHORIZED the accused **ANTHONY MUSCAT** and **LYDN PAUL BRINCAT** 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 themselves 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 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, 20th April, 2020

The Director, Asset Recovery Bureau

ARB/C005/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fit-18 ta’ April 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni numru 149/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Frank Anthony Tabone)

Kontra

ANTHONY MUSCAT, diżokkupat, ta’ 29 sena, bin Mark u Carmen xebba Gauci, imwieved Pietà, Malta fit-30 ta’ Diċembru 1990, residenti ġewwa Sunderland F/H, Triq Ħal Tartarni, Rabat, Malta u detentur ta’ Karta tal-Identità Maltija bin-numru 30991M.

U

LYDN PAUL BRINCAT, diżokkupat, ta’ 26 sena, bin Paul u Sandra (Alexandra) xebba Muscat, imwieved Pietà, Malta fis-26 ta’ Awwissu 1993, residenti ġewwa 2, Triq Indri Borg, Rabat, Malta u detentur ta’ Karta tal-Identità Maltija bin-numru 392693M.

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’ **ANTHONY MUSCAT** u **LYDN PAUL BRINCAT** u pprojbithom milli jittrasferixxu, jagħtu b’rahan, jipotekaw jew xort’ohra jiddisponu 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.

Il-Qorti AWTORIŻŻAT lill-imputati **ANTHONY MUSCAT** u **LYDN PAUL BRINCAT** li jirċievu annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa’ mija u sitta u sebghin Ewro 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-imputati jindikaw lill-Qorti huma stess minn liema kont jkun qed jipperċepixxu l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A tkun haġta ta’ reat u tehel meta tinstab haġta 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-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, 20 ta’ April, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi