

ARB/C005/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor G. Axiak LL.D.). Compilation Number 77/2021, in the case:

The Republic of Malta

Versus

JUSTIN DIMECH, unemployed, 29 years, son of Carmen Dimech, born in Pietà, Malta on the 16th September, 1991, residing at 7, Lourdes, Triq l-Empire Stadium, Gzira and holder of Maltese Identity Card bearing number 473891M.

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 **JUSTIN DIMECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Section 5 of the Prevention of Money Laundering Act, Chapter 373 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 23A(2), Section 22A and Section 5 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, 9th February, 2021

Acting Director, Asset Recovery Bureau

ARB/C005/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fis-6 ta' Frar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Victor G. Axiak LL.D.). Kumpilazzjoni Numru 77/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JUSTIN DIMECH, diżokkupat, ta' 29 sena, iben Carmen Dimech, imwieled Pietà, Malta fis-16 ta' Settembru, 1991, residenti ġewwa 7, Lourdes, Triq l-Empire Stadium, Gzira u detentur ta' Karta tal-Identità Maltija bin-numru 473891M.

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' **JUSTIN DIMECH** u pprojbietu milli jitrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta.

II-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 erbgha 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 23A(2), fl-Artikolu 22A u fl-Artikolu 5 tkun haġa ta' reat u tehel meta tinstab haġa multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u priġunerija 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, 9 ta' Frar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi