

ARB/C008/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 69/2021, in the case:

The Police
(Inspector Mark Anthony Mercieca)
(Inspector Marshal Mallia)

Versus

ROSARIO POSATA, pastry chef, 32 years, son of the late Gioacchino and Graziella née Implantini, born in Syracuse, Sicily on the 19th August, 1988, residing at 39, Cor Gesu', Triq Ghajn Rasul, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 175356A.

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 **ROSARIO POSATA** 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 (€13,976.00) 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, 17th February, 2021

Acting Director, Asset Recovery Bureau

ARB/C008/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-3 ta' Frar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 69/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)
(Spettur Marshal Mallia)

Kontra

ROSARIO POSATA, pasticċier, ta' 32 sena, iben il-mejjet Gioacchino u Graziella xebba Implantini, imwieled Siracusa, Sqallija fid-19 ta' Awwissu, 1988, residenti ġewwa 39, Cor Gesu', Triq Għajn Rasul, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 175356A.

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' **ROSARIO POSATA** u pprojbietu milli jitransferixxi, 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 sebghin Euro (€13,976.00) 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 haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin 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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 17 ta' Frar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi