

**ARB/C009/2019 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 7<sup>th</sup> February, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Francesco Depasquale LL.D.). Compilation Number 84/2019 in the case:

The Police  
(Inspector Mario Xiberras)  
(Inspector Shaun Friggieri)

Versus

**THIAGO VIEIRA RAMOS**, unemployed, 36 years, son of Guilherme Goncalves Ramos and Perfeita Dias Vieira, born in Brazil on the 3<sup>rd</sup> of October 1981 without a fixed address in Malta and holder of Portuguese Passport bearing number CA023352.

AND

**CARLOS VIEIRA RAMOS**, unemployed, 32 years, son of Guilherme Goncalves Ramos and Perfeita Dias Vieira, born in Brazil on the 13<sup>th</sup> of January 1987, without a fixed address in Malta and holder of Portuguese Identity Card bearing number 136580297ZW2.

**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 **THIAGO VIEIRA RAMOS** and **CARLOS VIEIRA RAMOS** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 23A (2) 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 immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 8<sup>th</sup> February, 2019

The Director, Asset Recovery Bureau,  
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

## ARB/C009/2019 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-7 ta' Frar, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Francesco Depasquale LL.D.). Kumpilazzjoni numru 84/2019, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mario Xiberras)  
(Spettur Shaun Friggieri)

Kontra

**THIAGO VIEIRA RAMOS**, mingħajr impjeg, ta' 36 sena, bin Guilherme Goncalves Ramos u Perfeita Dias Vieira, imwieled il-Brazil fit-3 ta' Ottubru 1981, mingħajr ebda indirizz fiss f'Malta, u detentur ta' Passaport Portugiż bin-numru CA023352.

U

**CARLOS VIEIRA RAMOS**, mingħajr impjeg, ta' 32 sena, bin Guilherme Goncalves Ramos u Perfeita Dias Vieira, imwieled il-Brazil fit-13 ta' Jannar 1987, mingħajr ebda indirizz fiss f'Malta, u detentur ta' Karta tal-Identità Portugiża bin-numru 136580297ZW2.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **THIAGO VIEIRA RAMOS** u **CARLOS VIEIRA RAMOS** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering* Kap. 5 tal-Liġijiet ta' Malta, u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A (2) tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 8 ta' Frar, 2019

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,  
F'isem ir-Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)