

ARB/C011/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th February, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 93/2019 in the case:

The Police
(Inspector Jonathan Cassar)
(Inspector Roxanne Tabone)

Versus

JOHAN SULTANA, 37 years, son of Martin and Teresa née Cassar, born in Pietà, Malta on the 4th of January 1982, residing at 91, Manoel BSMT, Triq il-Parilja, Santa Venera and holder of Maltese Identity Card bearing number 47882(M).

AND

PAWLINA CUTAJAR, 25 years, daughter of John and Maria née Carabott, born in Pietà, Malta on the 7th of February 1994, residing at Charles, F16, Triq Enrico Mizzi, Gzira and holder of Maltese Identity Card bearing number 83694(M).

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 **JOHAN SULTANA** and **PAWLINA CUTAJAR** 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 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 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 immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 20th February, 2019
The Director, Asset Recovery Bureau,
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

ARB/C011/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fit-19 ta' Frar, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 93/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)
(Spettur Roxanne Tabone)

Kontra

JOHAN SULTANA, ta' 37 sena, bin Martin u Teresa xebba Cassar, imwieved il-Pietà, Malta fl-4 ta' Jannar 1982, residenti ġewwa 91, Manoel BSMT, Triq il-Parilja, Santa Venera, u detentur Karta tal-Identità Maltija bin-numru 47882(M).

U

PAWLINA CUTAJAR, ta' 25 sena, bint John u Maria xebba Carabott, imwielda il-Pietà, Malta fis-7 ta' Frar 1994, residenti ġewwa Charles, Fl6, Triq Enrico Mizzi, Gzira, u detentriċi ta' Karta tal-Identità Maltija bin-numru 83694(M).

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' **JOHAN SULTANA** u **PAWLINA CUTAJAR** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza Dwar il-Medicini Perikoluzi, Kap. 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputati 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 jġigu rċevuti l-istess flejjes jew l-imputati jindikaw lill-Qorti huma stess minn liema kont ikunu qed jipperċepixxu l-flejjes indikati.

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 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-multu u prigunerija 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, 20 ta' Frar, 2019

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