

**ARB/C012/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 30<sup>th</sup> April 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 123/2020, in the case:

The Police  
(Inspector Omar Zammit)

Versus

**JOMIC CALLEJA MAATOUK**, delivery man, 34 years, son of the late Alfred and Helen née Farrugia, born in Pietà, Malta on the 18<sup>th</sup> November 1985, residing at Aries, Triq it-Tigrija, Marsa and/or Sunrise, Triq Tumas Dingli, Haz Zebbug and holder of Maltese Identity Card bearing number 565185M.

**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 **JOMIC CALLEJA MAATOUK** 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 of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the 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 himself may indicate to the Court from which account he is perceiving the moneys indicated.

Any person who acts in contravention of the court order mentioned in Section 5 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, 4<sup>th</sup> May, 2020

The Director, Asset Recovery Bureau

## ARB/C012/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b’digriet mogħti fit-30 ta’ April 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni numru 123/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Omar Zammit)

Kontra

**JOMIC CALLEJA MAATOUK**, *delivery man*, ta’ 34 sena, bin il-mejjet Alfred u Helen xebba Farrugia, imwieled tal-Pietà, Malta fit-18 ta’ Novembru 1985, residenti ġewwa Aries, Triq it-Tigrija, Marsa u/jew Sunrise, Triq Tumas Dingli, Haż Żebbuġ u detentur ta’ Karta tal-Identità Maltija bin-numru 565185M.

**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’ **JOMIC CALLEJA MAATOUK** u pprojbietu milli jittrasferixxi, jagħti b’rahan, jipoteka jew xort’ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta’ Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta’ Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa’ mija u sitta u sebghin Euro 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-imputat jindika lill-Qorti huwa stess minn liema kont jkun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 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 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 ohra ta’ propjetà immobbli li jsiru bi ksur ta’ dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 4 ta’ Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi