

ARB/C012/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th February, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Monica Vella LL.D.). Compilation Number 58/2022, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

MURIEL MICALLEF, 41 years, daughter of Martin Micallef and Natalie Micallef née Galea, born in Pietà, Malta on the 28th September, 1980, and residing at Santa Marija, Flat 3, Triq Qrajten, Pietà and holder of Maltese Identity Card bearing number 443080M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **MURIEL MICALLEF** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by her, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, 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 herself may indicate to the Court from which account she is perceiving the moneys indicated.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 5, Article 22A and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) 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, 22nd February, 2022

Director, Asset Recovery Bureau

ARB/C012/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Frar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Monica Vella LL.D.). Kumpilazzjoni Numru 58/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

MURIEL MICALLEF, ta' 41 sena, bint Martin Micallef u Natalie Micallef xebba Galea, imwielda Pietà, Malta fit-28 ta' Settembru, 1980, u residenti ġewwa Santa Marija, Flat 3, Triq Qrajten, Pietà u detentriċi ta' Karta tal-Identità Maltija bin-numru 443080M.

ORDNAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **MURIEL MICALLEF** u tipprojbixxi lill-imputata milli tittrasferixxi, tagħti b'rahan, twieġhed, tipoteka jew tibdel jew xort' oħra tiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minna, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputata li tirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, 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-imputata tindika lill-Qorti hi stess minn liema kont tkun qed tipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 5, fl-Artikolu 22A u fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multu u prigunerija flimkien.

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

Illum, 22 ta' Frar, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi