

ARB/C013/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st March, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 127/2019 in the case:

The Police
(Inspector Rennie Stivala)

Versus

IAN CAMILLERI, 50 year, son of the late Frederick David, and Anna Maria née Falzon, born in Sliema, Malta on the 13th of February 1969, residing at No. 50, Louisa Apartments, Flat 7, Triq Sant Anglu, Sliema and holder of Maltese Identity Card bearing number 85069(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 **IAN CAMILLERI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of 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 Article 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, 1st March, 2019

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

ARB/C013/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Marzu, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Caroline Farrugia Frendo LL.D.). Kumpilazzjoni numru 127/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

IAN CAMILLERI, ta' 50 sena, bin il-mejtin Frederick David, u Anna Maria xebba Falzon, imwield tas-Sliema, Malta fit-13 ta' Frar 1969, residenti Nru. 50, Louisa Apartments, Flat 7, Triq Sant Anġlu, Sliema, u detentur ta' Karta tal-Identità Maltija bin-numru 85069(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' **IAN CAMILLERI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 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 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-multu u prigunerija flimkien.

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

Illum, 1 ta' Marzu, 2019

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