

ARB/C013/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th May, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Joseph Mifsud LL.D.). Compilation Number 169/2020 in the case:

The Police
(Inspector Jonathan Cassar)

Versus

CLIVEN MALLIA, taxi driver, 22 years, son of David and Josephine née Buttigieg, born in Pietà, Malta on the 14th May, 1997, residing at Binja Santa Venera, Ent H, Fl 5, Triq Patri Gustin Sant, Santa Venera, Malta and holder of Maltese Identity Card bearing number 191197M.

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 **CLIVEN MALLIA** 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 that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where they are perceiving this money.

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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 6th May, 2020

The Director, Asset Recovery Bureau

ARB/C013/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fil-5 ta' Mejju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr Joseph Mifsud LL.D.). Kumpilazzjoni numru 169/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)

Kontra

CLIVEN MALLIA, xufier tat-taxi, ta' 22 sena, iben David u Josephine xebba Buttigieg, imwielel tal-Pietà, Malta fl-14 ta' Mejju, 1997, residenti ġewwa Binja Santa Venera, Ent H, Fl 5, Triq Patri Gustin Sant, Santa Venera, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 191197M.

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' **CLIVEN MALLIA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u ghoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa 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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 6 ta' Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi