

ARB/C013/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st February, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 707/2021, in the case:

The Republic of Malta

Versus

EMANUEL BUSUTTIL, pensioner and employee, 67 years, son of the late Nazzarenu and Carmela née Brincat, born in Birżebbuġa, Malta on the 13th December, 1954, and residing at 28, ‘Madonnina’, Triq Sant’ Anġlu, Birżebbuġa, Malta and holder of Maltese Identity Card bearing number 887154M.

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 **EMANUEL BUSUTTIL** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, 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, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 5, 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, 23rd February, 2022

Director, Asset Recovery Bureau

ARB/C013/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Frar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 707/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

EMANUEL BUSUTTIL, pensjonant u impjegat, ta' 67 sena, iben il-mejjet Nazzarenu u Carmela xebba Brincat, imwieled Birżebbuġa, Malta fit-13 ta' Diċembru, 1954, u residenti ġewwa 28, 'Madonnina', Triq Sant' Anġlu, Birżebbuġa, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 887154M.

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' **EMANUEL BUSUTTIL** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, 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, u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 5, fl-Artikolu 23A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn tmax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tmax-il (12) xahar, jew dik il-multa 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, 23 ta' Frar, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi