

## ARB/C014/2018 – NEW FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> November, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 716/18 in the case:

The Police  
(Inspector Yvonne Farrugia)

Versus

**ANGELO DISTEFANO**, 32 years, son of Alfio and Nella *née* Calanna, born in Catania, Sicily on the 23<sup>rd</sup> October 1986, residing at Via Pedara 13 PL1, Catania and holder of Italian Identity Card bearing number AU4077274 and Personal Identification Number DSTNGL86R23C351E.

**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 **ANGELO DISTEFANO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to continue to receive as salary and/or social benefits the amount 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 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, 15<sup>th</sup> November, 2018

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

## ARB/C014/2018 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Novembru, 2018 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 716/18, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Yvonne Farrugia)

Kontra

**ANGELO DISTEFANO**, ta' 32 sena, bin Alfio u Nella xebba Calanna, imwieled Katanja, Sqallija, fit-23 ta' Ottubru 1986, residenti f'Via Pedara 13 PL1, Katanja u detentur tal-Karta tal-Identità Taljana bin-numru AU4077274 u Numru ta' Identifikazzjoni Personali DSTNGL86R23C351E.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **ANGELO DISTEFANO** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** lill-imsemmi akkużat jibqa' jirċievi bħala salarju u/jew benefiċċji soċjali sal-ammont li ma jeċċediex it-tlethax-il elf, disa' mija u sitta u sebgħin Euro u erbgha u għoxrin 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 23A tkun haġta ta' reat u teħel meta tinstab haġta 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-multu u prigunerija flimkien.

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

Illum, 15 ta' Novembru, 2018

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