

ARB/C014/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd March, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Yana Micallef Stafrace LL.D.). Compilation Number 128/2019 in the case:

The Police
(Inspector Joseph Xerri)

Versus

JONATHAN JAMES BORG, unemployed, 38 years, son of Henry Joseph, and Maria Anne née Darmenia, born in High Wycombe, United Kingdom on the 15th February 1981, residing at Flat 1, Carob Court, Triq Mikielang Sapiano, Zebbug, Malta, and holder of Maltese Identity Card bearing number 198086(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 **JONATHAN JAMES BORG** 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.

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, 4th March, 2019

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

ARB/C014/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' Marzu, 2019 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Yana Micallef Stafrace LL.D.). Kumpilazzjoni numru 128/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Xerri)

Kontra

JONATHAN JAMES BORG, diżokkupat, ta' 38 sena, bin Henry Joseph, u Maria Anne xebba Darmania, imwieled High Wycombe, fir-Renju Unit fil-15 ta' Frar 1981, u residenti ġewwa Flat 1, Carob Court, Triq Mikielang Sapiano, Żebbuġ, Malta, u detentur ta' Karta tal-Identità Maltija bin-numru 198086(M).

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' **JONATHAN JAMES BORG** 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.

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

Illum, 4 ta' Marzu, 2019

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