ARB/C014/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th May, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 171/2020 in the case:

The Police
(Inspector Kevin Pulis)
(Inspector Lianne Bonello)
(Inspector Roxanne Tabone)

Versus

JOSEF ZAMMIT, unemployed, 28 years, son of the late Josephine Tyler née Zammit, born in Pietà, Malta on the 5th January, 1992, residing at 203, Triq San Mikiel, Bormla, Malta and holder of Maltese Identity Card bearing number 50492M.

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 **JOSEF ZAMMIT** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, and Section 22A of the Dangerous Drugs Ordinance, Chapter 101 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 5, Section 23A (2), and Section 22A 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, 18th May, 2020

The Director, Asset Recovery Bureau

ARB/C014/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fl-14 ta' Mejju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 171/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)
(Spettur Lianne Bonello)
(Spettur Roxanne Tabone)

Kontra

JOSEF ZAMMIT, diżokkupat, ta' 28 sena, iben il-mejta Josephine Tyler xebba Zammit, imwieled tal-Pietà, Malta fil-5 ta' Jannar, 1992, residenti ġewwa 203, Triq San Mikiel, Bormla, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 50492M.

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' **JOSEF ZAMMIT** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta.

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

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23A (2) u fl-Artikolu 22A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija 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, 18 ta' Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi