

## **ARB/C015/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 9<sup>th</sup> June, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Audrey Demicoli LL.D.). Compilation Number 248/2020 in the case:

The Police  
(Inspector Joseph Xerri)

Versus

**MIROSLAV NIKOLAEV MINCHEV**, delivery person, 36 years, son of Nikolay and Miglena née Stambuliska, born in Stara Zagora, Bulgaria on the 9<sup>th</sup> April, 1984, residing at 144, Flat 1, Gagu Flats, Triq in-Naxxar, San Gwann, Malta and holder of Maltese Identity Card bearing number 158949A and Maltese residence permit number MT4229463.

**VIKTOR ILIEV LEONDIEV**, operation manager, 32 years, son of Iliya and Daniela née Vaseva, born in Varna, Bulgaria on the 23<sup>rd</sup> April, 1988, residing at 191B, Main Street, Birkirkara, Malta and holder of Maltese Identity Card bearing number 77543A, Maltese residence permit number MT8088212 and Bulgarian Identity Card number 646613602.

**DOBRI ENEV**, delivery person, 27 years, son of Vasilev and Benka née Spasova, born in Plovdiv, Bulgaria on the 1<sup>st</sup> August, 1992, residing at Marian's Flats, Flat 8, Triq Depiro, Sliema, Malta and holder of Maltese Identity Card bearing number 195934A, Maltese residence permit number MT7342102 and Bulgarian Identity Card number 647637682.

**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 **MIROSLAV NIKOLAEV MINCHEV**, **VIKTOR ILIEV LEONDIEV** and **DOBRI ENEV** 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 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 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, 15<sup>th</sup> June, 2020

The Director, Asset Recovery Bureau

## ARB/C015/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fid-9 ta' Ġunju, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr Audrey Demicoli LL.D.). Kumpilazzjoni numru 248/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Xerri)

Kontra

**MIROSLAV NIKOLAEV MINCHEV**, *delivery person*, ta' 36 sena, iben Nikolay u Miglena xebba Stambuliska, imwield Stara Zagora, Bulgaria fid-9 ta' April, 1984, residenti ġewwa 144, Flat 1, Gagu Flats, Triq in-Naxxar, San Ġwann, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 158949A u permess ta' residenza Maltija bin-numru MT4229463.

**VIKTOR ILIEV LEONDIEV**, *operation manager*, ta' 32 sena, iben Iliya u Daniela xebba Vaseva, imwield Varna, Bulgaria fit-23 ta' April, 1988, residenti ġewwa 191B, Main Street, Birkirkara, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 77543A, permess ta' residenza Maltija bin-numru MT8088212 u Karta tal-Identità Bulgara bin-numru 646613602.

**DOBRI ENEV**, *delivery person*, ta' 27 sena, iben Vasilev u Benka xebba Spasova, imwield Plovdiv, Bulgaria fl-1 ta' Awissu, 1992, u residenti ġewwa Marian's Flats, Flat 8, Triq Depiro, Sliema, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 195934A, permess ta' residenza Maltija bin-numru MT7342102 u Karta tal-Identità Bulgara bin-numru 647637682.

**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' **MIROSLAV NIKOLAEV MINCHEV**, **VIKTOR ILIEV LEONDIEV** u **DOBRI ENEV** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'ohra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputata li jirċievu annwalment l-ammont previst mil-liġi li ma jeċċedix it-tlextax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputata jindikaw b'nota minn fejn ha jipperċepixxu 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 erbgħin 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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 15 ta' Ġunju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi