

ARB/C015/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th February, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire L. Stafrace Zammit LL.D.). Compilation Number 90/2022, in the case:

The Republic of Malta

Versus

VALENTINO JOVANOVIC, car dealer, 29 years, son of Slavisa and Slesana, born in Montreuil, Seine-Saint-Denis, France on the 4th August, 1992, without a fixed address in Malta but with foreign address at Andrea Covaci – 144, Rue Victor Basch 93150, Le Blanc-Mesnil, France and holder of French Identity Card bearing number 170793153870.

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 **VALENTINO JOVANOVIC** 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, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of 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 he is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 36, 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, 9th March, 2022

Director, Asset Recovery Bureau

ARB/C015/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-25 ta' Frar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Claire L. Stafrace Zammit LL.D.). Kumpilazzjoni Numru 90/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

VALENTINO JOVANOVIC, negozjant tal-karozzi, ta' 29 sena, iben Slavisa u Slesana, imwieled Montreuli, Seine-Saint-Denis, Franza fl-4 ta' Awwissu, 1992, mingħajr indirizz fiss f'Malta iżda bl-indirizz barrani ta' Andrea Covaci – 144, Rue Victor Basch 93150, Le Blanc-Mesnil, Franza u detentur ta' Karta tal-Identità Franciża bin-numru 170793153870.

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' **VALENTINO JOVANOVIC** 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, u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' 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 ha jipperċepixxi dawn il-flejjes.

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

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

Illum, 9 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi