

**ARB/C016/2022 – SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 10<sup>th</sup> March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor G. Axiak LL.D.). Compilation Number 135/2022, in the case:

The Police  
(Inspector Marshal Mallia)

Versus

**CLAYTON MC KAY**, unemployed, 28 years, son of the late Martin and Dolores née Mifsud, born in Pietà, Malta on the 17<sup>th</sup> March, 1993, and residing at Blk B, Flat 2, Triq Fra Gammari Zammit, Żurrieq and holder of Maltese Identity Card bearing number 133993M.

**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 **CLAYTON MC KAY** 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.

Any person who acts in contravention of the court order as mentioned in Article 36 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, 15<sup>th</sup> March, 2022

Director, Asset Recovery Bureau

## **ARB/C016/2022 – ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-10 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Victor G. Axiak LL.D.). Kumpilazzjoni Numru 135/2022, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Marshal Mallia)

Kontra

**CLAYTON MC KAY**, diżokkupat, ta' 28 sena, iben il-mejjet Martin u Dolores xebba Mifsud, imwield Pietà, Malta fis-17 ta' Marzu, 1993, u residenti ġewwa Blk B, Flat 2, Triq Fra Gammari Zammit, Żurrieq u detentur ta' Karta tal-Identità Maltija bin-numru 133993M.

**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' **CLAYTON MC KAY** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, jwiegħed, 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.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36 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 tneħħija 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' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi