

**ARB/C018/2019 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 15<sup>th</sup> March 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Charmaine Galea LL.D.), Compilation Number 161/2019 in the case:

The Police  
(Inspector Mark Anthony Mercieca)  
(Inspector Justine Grech)

Versus

**JORDAN AZZOPARDI**, employee, 29 years, son of Ivan and Jennifer Anne née Meldrum, born in Pietà, Malta on the 26<sup>th</sup> August 1989, residing at 510, Busietta Garden, Madliena, and holder of Maltese Identity Card bearing number 405889(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 **JORDAN AZZOPARDI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive the amount 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 22A and 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, 18<sup>th</sup> March, 2019

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

## ARB/C018/2019 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Marzu 2019 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Charmaine Galea LL.D.). Kumpilazzjoni numru 161/2019, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mark Anthony Mercieca)  
(Spettur Justine Grech)  
Kontra

**JORDAN AZZOPARDI**, impjegat, ta' 29 sena, bin Ivan u Jennifer Anne xebba Meldrum, imwieled il-Pietà, Malta fis-26 ta' Awwissu 1989, u residenti ġewwa 510, Busietta Gardens, Madliena, u detentur ta' Karta tal-Identità Maltija bin-numru 405889(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' **JORDAN AZZOPARDI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imsemmi akkużat jirċievi sal-ammont li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużat 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 22A u fl-Artikolu 23A tkun hatja ta' reat u tehel 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-multu u prigunerija flimkien.

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

Illum, 18 ta' Marzu, 2019

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