

ARB/C019/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th March 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.), Compilation Number 164/2019 in the case:

The Police
(Inspector Anthony Scerri)

Versus

CHARLES BORG, car dealer, 45 years, son of Paul and Vincenza née Bondin, born in Attard, Malta on the 7th May 1973, residing at 91, Triq il-Lvant, Valletta, and/or Crescent Point, Mais 1, Sqaq is-Qajjied, Siggiewi, and holder of Maltese Identity Card bearing number 223473(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 **CHARLES BORG** 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, 29th March, 2019

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

ARB/C019/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Marzu 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Doreen Clarke Galea LL.D.). Kumpilazzjoni numru 164/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anthony Scerri)

Kontra

CHARLES BORG, negozjant tal-karozzi, ta' 45 sena, bin Paul u Vincenza xebba Bondin, imwieled Attard, Malta fis-7 ta' Mejju 1973, u residenti ġewwa 91, Triq il-Lvant, Valletta, u/jew Crescent Point, Mais 1, Sqaq il-Qajjed, Siġġiewi, u detentur ta' Karta tal-Identità Maltija bin-numru 223473(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' **CHARLES BORG** 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-tlethax-il elf, disa' mija u sitta u sebghin 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 sebgha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa 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, 29 ta' Marzu, 2019

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