

**ARB/C019/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 17<sup>th</sup> June, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor George Axiak LL.D.). Compilation Number 262/2020 in the case:

The Police  
(Inspector Kevin Pulis)  
(Inspector Lianne Bonello)

Versus

**SHARLON BUGEJA**, unemployed, 28 years, son of David and Silvana née Armeni, born in Pietà, Malta on the 8<sup>th</sup> October, 1991, residing at 96, Flat 2, Triq San Gwann, Gharghur, Malta and holder of Maltese Identity Card bearing number 516991M.

**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 **SHARLON BUGEJA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Section 5 of the Prevention of Money Laundering Act, Chapter 373 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 (2), Section 22A and Section 5 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, 19<sup>th</sup> June, 2020

The Director, Asset Recovery Bureau

## ARB/C019/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fis-17 ta' Ġunju, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr Victor George Axiak LL.D.). Kumpilazzjoni numru 262/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Kevin Pulis)  
(Spettur Lianne Bonello)

Kontra

**SHARLON BUGEJA**, diżokkupat, ta' 28 sena, iben David u Silvana xebba Armeni, imwielew tal-Pietà, Malta fit-8 ta' Ottubru, 1991, residenti ġewwa 96, Flat 2, Triq San Gwann, Gharghur, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 516991M.

**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' **SHARLON BUGEJA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkuzat 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 23A (2), fl-Artikolu 22A, u fl-Artikolu 5 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin 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 li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 19 ta' Ġunju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi