

ARB/C020/2019 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th March, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Josette Demicoli LL.D.). Compilation Number 189/2019 in the case:

The Police
(Inspector Anna Marie Xuereb)
(Inspector Elton Taliana)

Versus

TANIA BORG, 36 years, delivery person, daughter of Anthony Spiteri and Carmen *née* Azzopardi, born in Rabat, Malta, on the 25th of June 1982, residing at Block 3, Fl 3, Binja Ħal Ginwi, Triq Axtart, Marsaxlokk and holder of Maltese Identity Card bearing number 389282(M).

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 **TANIA BORG** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused themselves may indicate to the Court from which account they are perceiving the moneys indicated.

Any person who acts in contravention of the court order mentioned in Article 5 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/C020/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-28 ta' Marzu, 2019 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Josette Demicoli LL.D.). Kumpilazzjoni numru 189/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anna Marie Xuereb)
(Spettur Elton Taliana)

Kontra

TANIA BORG, ta' 36 sena, *delivery person*, bint Anthony Spiteri u Carmen xebba Azzopardi, imwielda Rabat, Malta fl-25 ta' Ġunju 1982, residenti fil-fond Block 3, Fl 3, Binja Ħal Ginwi, Triq Axtart, Marsaxlokk, u detentriċi tal-Karta tal-Identita' Maltija bin-numru 389282(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil, jew li huma propjeta' ta' **TANIA BORG** u pprojbietha milli titrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li tircievi annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24) b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputata tindika lill-Qorti hi stess minn liema kont tkun qed tipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi f'Artikolu 5 u f'Artikolu 23A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-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-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjeta' 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)