

ARB/C020/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 147/2022, in the case:

The Police
(Inspector Joseph Mercieca)
(Inspector George Frendo)

Versus

JUANITO JIMENEZ, self-employed, 28 years, son of Pedro Juan Jimenez and Pauline Deguara, born in Pietà, Malta on the 26th May, 1993, residing at 12, Sqaq id-Duluri Nru. 1, Ħamrun and holder of Maltese Identity Card bearing number 242693M.

HAGEN AZZOPARDI, self-employed, 28 years, son of Joseph and Wendy née Micallef, born in Pietà, Malta on the 29th August, 1993, residing at 183, Flat 8, Triq il-Wied ta' l-Imnsida, Msida and holder of Maltese Identity Card bearing number 405193M.

AND

LYDON ABELA, barber, 21 years, son of Shirley Al Omar née Abela, born in Pietà, Malta on the 15th January, 2001, residing at 102, Triq il-Bażilika, Mosta and holder of Maltese Identity Card bearing number 30501L.

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 **JUANITO JIMENEZ**, **HAGEN AZZOPARDI** and **LYDON ABELA** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, as made applicable by Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year (or the amount of six hundred Euro (€600) every fifteen (15) days), from which it shall be specified what moneys may be paid or received by the accused during the existence of this order, including the source, method and other modalities of payments including salary, wages, pension and/or social security benefits. 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 as mentioned in Article 5 and 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, 29th March, 2022

Director, Asset Recovery Bureau

ARB/C020/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-18 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 147/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Mercieca)
(Spettur George Frendo)

Kontra

JUANITO JIMENEZ, jaħdem għal rasu, ta' 28 sena, iben Pedro Juan Jimenez u Pauline Deguara, imwield Tal-Pietà, Malta fis-26 ta' Mejju, 1993, residenti ġewwa 12, Sqaq id-Duluri Nru. 1, Hamrun u detentur ta' Karta tal-Identità Maltija bin-numru 242693M.

HAGEN AZZOPARDI, jaħdem għal rasu, ta' 28 sena, iben Joseph u Wendy xebba Micallef, imwield Tal-Pietà, Malta fid-29 ta' Awwissu, 1993, residenti ġewwa 183, Flat 8, Triq il-Wied ta' l-Imsida, Msida u detentur ta' Karta tal-Identità Maltija bin-numru 405193M.

U

LYDON ABELA, barbier, ta' 21 sena, iben Shirley Al Omar xebba Abela, imwield Tal-Pietà, Malta fil-15 ta' Jannar, 2001, residenti ġewwa 102, Triq il-Bażilika, Mosta u detentur ta' Karta tal-Identità Maltija bin-numru 30501L.

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' **JUANITO JIMENEZ**, **HAGEN AZZOPARDI** u **LYDON ABELA** u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'rahan, iwiegħedu, jipotekaw jew jibdlu jew xort'oħra jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 5 tal-Att Kontra Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta, kif reża applikabli bl-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena (jew sitt mitt Euro (€600) kull hmistax (15) il-ġurnata), minn fejn għandhom jiġu speċifikati liema flejjes jistgħu jithallsu jew jiġu rċevuti mill-imputati matul is-sussistenza ta' din l-ordni, ossia is-sors, il-mod u il-modalitajiet l-oħra tal-hlas inklużi salarju, paga, pensjoni u/jew benefiċċji tas-sigurta soċjali. 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-imputati jindikaw lill-Qorti hu stess minn liema kont jkun qed jipperċepixxu l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 36 tkun hatja ta' reat u tehel meta tinstab hatja 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' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 29 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi