ARB/C021/2019 – 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 188/2019 in the case:

The Police
(Inspector Matthew Vella)

Versus

CHUKWUEBUKA EMMANUEL MBONU, student, 24 years, son of Emmanuel Mbonu and Veronice Mbonu née Obu, born in Lagos, Nigeria on the 22nd December 1994, residing at Binja Misrah, Ent. A, Fl. 10, Triq Ismek Tifhirek, San Gwann and holder of Nigerian passport A50547201.

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 **CHUKWUEBUKA EMMANUEL MBONU** 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 Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 23A (2) 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/C021/2019 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fit-28 ta' Marzu 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Josette Demicoli LL.D.). Kumpilazzjoni numru 188/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Matthew Vella)

Kontra

CHUKWUEBUKA EMMANUEL MBONU, student, ta' 29 sena, bin Emmanuel Mbonu u Veronica Mbonu xebba Obu, imwieled Lago, Nigerja fit22 ta' Diċembru 1994, u residenti ġewwa Binja Misrah, Ent. A, Fl. 10, Triq Ismek Tifhirek, San Gwann, u detentur ta' passaport Nigerjan bin-numru A50547201.

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' **CHUKWUEBUKA EMMANUEL MBONU** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi 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-imputat jindika lill-Qorti huwa stess minn liema kont ikun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A(2) tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija 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-Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)