

ARB/C021/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th March, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 144/2022, in the case:

The Police
(Inspector Marshal Mallia)

Versus

YENIFER CAROLINA RENDON GUEVARA, works at a beauty salon, 29 years, daughter of Marco and Olga, born in Venezuela on the 14th September, 1992, without a fixed address in Malta and holder of Venezuelan Passport number 140501665.

AND

ANA VALERIA DEL VALLE LEZAMA GUEVARA, student, 18 years, daughter of Wilfredo and Olga, born in Venezuela on the 21st March, 2003, without a fixed address in Malta and holder of Venezuelan Passport number 157255786.

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 **YENIFER CAROLINA RENDON GUEVARA** and **ANA VALERIA DEL VALLE LEZAMA GUEVARA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

Any person who acts in contravention of the court order as mentioned in Article 22A 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, 29th March, 2022

Director, Asset Recovery Bureau

ARB/C021/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Marzu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 144/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

YENIFER CAROLINA RENDON GUEVARA, taħdem f'salon tas-sbuhija, ta' 29 sena, bint Marco u Olga, imwielda l-Venezuela fl-14 ta' Settembru, 1992, mingħajr indirizz fiss f'Malta u detentriċi tal-Passaport Venezuelan bin-numru 140501665.

U

ANA VALERIA DEL VALLE LEZAMA GUEVARA, studenta, ta' 18 il-sena, bint Wilfredo u Olga, imwielda l-Venezuela fil-21 ta' Marzu, 2003, mingħajr indirizz fiss f'Malta u detentriċi tal-Passaport Venezuelan bin-numru 157255786

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **YENIFER CAROLINA RENDON GUEVARA** u **ANA VALERIA DEL VALLE LEZAMA GUEVARA** u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebġha 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 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