

ARB/C009/2023 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.) which was confirmed by decree dated 27th February, 2023 given by the same Court – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 113/2023, in the case:

The Police
(Inspector Mark Anthony Mercieca)
(Inspector John Leigh Howard)

Versus

KANE GRIMA, unemployed, 27 years, son of Daren Grima and Graziella Grima née Magri, born in Pietà, Malta on the 6th August, 1995 and residing at 18, Flat 3, Triq San Ġużepp, Valletta and holder of Maltese Identity Card bearing number 333095M.

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 **KANE GRIMA** 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 and Article 23A of the Criminal Code, Chapter 9 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, provided that the Court is to determine from where these moneys may be perceived or received by the accused, after the submission of an appropriate note by him.

Any person who acts in contravention of the court order mentioned in Article 22A and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, 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, 6th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C009/2023 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fit-22 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.) illi ġie ikkonfermat permezz ta' digriet datat 27 ta' Frar, 2023 mogħti mill-istess Qorti – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 113/2023, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)
(Spettur John Leigh Howard)

Kontra

KANE GRIMA, diżokkupat, ta' 27 sena, iben Daren Grima u Graziella Grima xebba Magri, imwield Tal-Pietà, Malta fis-6 ta' Awwissu, 1995 u residenti ġewwa 18, Flat 3, Triq San Ġużepp, Valletta u detentur Karta tal-Identità Maltija bin-numru 333095M.

ORDNAT s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **KANE GRIMA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi l-Qorti tiddetermina minn fejn jistgħu jithallsu jew jiġu riċevuti dawn il-flejjes mill-imputat fuq talba appożita magħmula minnu.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u l-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-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' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 6 ta' Marzu, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi