ARB/C012/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Audrey Demicoli LL.D.). Compilation Number 109/2021, in the case:

The Police
(Inspector Marshal Mallia)
(Inspector Steven Ryan Micallef)

Versus

MARK ANTHONY ZAMMIT, software analyst, 30 years, son of Carmel and the late Marcelline née Stevens, born in Pietà, Malta on the 7th July, 1990, residing at 105, Triq ta' Fjuri, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 325790M.

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 **MARK ANTHONY ZAMMIT** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and 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 that does not exceed thirteen thousand, nine hundred and seventy-six Euro (€13,976.00) per year, after the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 2nd March, 2021

Acting Director, Asset Recovery Bureau

ARB/C012/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fil-25 ta' Frar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Audrey Demicoli LL.D.). Kumpilazzjoni Numru 109/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)
(Spettur Steven Ryan Micallef)

Kontra

MARK ANTHONY ZAMMIT, analista tas-*software*, ta' 30 sena, iben Carmel u il-mejta Marcelline xebba Stevens, imwieled tal-Pietà, Malta fis-7 ta' Lulju, 1990, residenti ġewwa 105, Triq ta' Fjuri, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 325790M.

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' **MARK ANTHONY ZAMMIT** u pprojbietu milli jitrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi 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, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebgħin Euro (€13,976.00) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A 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 li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 2 ta' Marzu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi