

## ARB/C016/2023 – FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 28<sup>th</sup> April, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 337/2023, in the case:

The Police  
(Inspector Keith Xerri)

Versus

**LUIGI GIUSEPPE COMELLA**, unemployed, 22 years, son of Roberto and Tiziana née Scherma, born in Italy on the 6<sup>th</sup> October, 2000 and residing at Centre Court 4, Flat 8, Triq il-Faxxina, Swieqi and holder of Italian Passport bearing number YB6435060.

**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 **LUIGI GIUSEPPE COMELLA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of 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, 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 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, 5<sup>th</sup> May, 2023

**Mr Anton Sevasta**  
Director, Asset Recovery Bureau

## ARB/C016/2023 – ORDNI TAL-IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-28 ta' April, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 337/2022, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Keith Xerri)

Kontra

**LUIGI GIUSEPPE COMELLA**, diżokkupat, ta' 22 sena, iben Roberto u Tiziana xebba Scherma, imwieled l-Italja fis-6 ta' Ottubru, 2000 u residenti ġewwa Centre Court 4, Flat 8, Triq il-Faxxina, Swieqi u detentur ta' Passaport Taljan bin-numru YB6435060.

**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' **LUIGI GIUSEPPE COMELLA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini 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 sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-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 sebgha 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' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 5 ta' Mejju, 2023

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