

## **ARB/C089/2025 – FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 16<sup>th</sup> July, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Simone Grech LL.D.). Compilation Number 52/2025, in the case:

The Republic of Malta

Versus

**ANTHONY SAID**, employed, 51 years, son of the late Peter Said and the late Carmela Said née Vella, born in Gozo, on the 22<sup>nd</sup> March, 1974 and residing at 153, Pjazza San Girgor, Kercem, Gozo and/or “St.Mary” Triq L-Isptar San Giljan, il-Fontana, Gozo and holder of a Maltese Identity Card bearing number 08474G.

**The Court 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 **ANTHONY SAID** 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, 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 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, 17<sup>th</sup> July, 2025

**Mr Gabriel Bonanno**

On behalf of the Director, Asset Recovery Bureau

## **ARB/ C089/2025 – ORDNI TAL-IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-16 ta' Lulju, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Simone Grech LL.D.). Kumpilazzjoni Numru 52/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ANTHONY SAID**, impjegat, ta' 51 sena, iben il-mejjet Peter Said u l-mejta Carmela Said xebba Vella, imwieled Ghawdex fl-22 ta' Marzu, 1974 u residenti ġewwa 153, Pjazza San Girgor, Kercem, Ghawdex u /jew "St.Mary" Triq L-Isptar San Giljan, il-Fontana,, Ghawdex u detentur ta' Karta tal-Identità Maltija bin-numru 08474G.

**Il-Qorti ORD NAT** s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ANTHONY SAID** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteca 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 ta' tlettax-il elf disa' mija u sitta u sebgħin 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 22A u l-Artikolu 23A tkun haġa ta' reat u tehel meta tinstab haġa 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-multu 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, 17 ta' Lulju, 2025

**Is-Sur Gabriel Bonanno**

Ghan-nom tad-Direttur, Uffiċċju għall-Irkupru tal-Assi