

DKR 215/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th July, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 356/2016 in the case:

The Police
(Inspector Kevin Pulis)

Versus

HERMAN SANT, 44 years, self-employed, son of the late Cristino and Carmen nee' Aquilina, born in Pieta' Malta on the 09th October 1971, residing at 'Huttafa', Windmill Street, Dingli Malta and holder of Maltese Identity Card bearing number 0439971(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **HERMAN SANT** 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 of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **Herman Sant** to perceive annually the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) provided that every financial entity is ordered to present a note by which inform the Court in which account or from which account these money are perceived or the accused himself indicate to the Court from which account he is perceiving the money indicated.

Today, 03rd August 2016
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistant Registrar Criminal Courts and Tribunals

DKR 215/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Lulju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 356/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

HERMAN SANT, ta' 44 sena, *self-employed*, bin il-mejjet Cristino u Carmen xebba Aquilina, imwieled Pietà Malta fid-09 ta' Ottubru 1971, residenti fil-fond 'Huttafa', Triq il-Mithna, Dingli Malta u detentur tal-Karta tal-Identità Maltija bin-numru 0439971(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **HERMAN SANT** jew li huma proprjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **Herman Sant** li jipperċepixxi annwalment l-ammont previst mil-liġi li hu tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centeżmu (€13,976.24) b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew mil-liema kont ikunu qed jigu perċepiti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess mil-liema kont ikun qed jipperċepixxi l-flejjes indikati.

Illum, 3 ta' Awissu 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)