

DKR 244/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 03rd August, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Joseph Mifsud LL.D) Compilation Number 407/2016 in the case:

The Police
(Inspector Yvonne Farrugia)

Versus:

NEVILLE SPITERI, 47 years, Estate Agent, son of the late Joseph and Catherine nee' Bonett, born in Sliema Malta on the 02nd June 1969, residing at '*Ronda*', Peacock Street, Balzan, Malta and holder of Maltese Identity Card bearing number 228369(M) and of Italian Identity Card bearing number AS 6987608.

ORDERED the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **NEVILLE SPITERI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A of Chapter 9 of the Laws of Malta.

The court AUTHORISED the said accused to continue to receive as salary or social benefits the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 08th August, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 244/2016 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-03 ta' Awwissu, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Joseph Mifsud LL.D.) Kumpilazzjoni numru 407/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)

Kontra:

NEVILLE SPITERI, 47 sena, Sensar, iben il-mejjet Joseph u Catherine xebba Bonett, imwieled Sliema Malta fit-02 ta' Ġunju 1969, residenti fil-fond 'Ronda', Triq il-Pagun, Balzan, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 228369(M) u tal-Karta ta' l-Identita' Taljana bin-numru AS 6987608.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **NEVILLE SPITERI**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjeta mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kaptilu 373 tal-Ligijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Ligijiet ta' Malta.

Il-Qorti **AWTORIZZAT** lill-imsemmi akkużat jibqa' jircievi bhala salarju jew benefiċċi soċjali l-ammont li ma jeċċedix it-tlethax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centezmu (€13,976.24c) fis-sena.

Illum, 08 ta' Awwissu, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)