

DKR 354/2016 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th October, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 290/2016 in the case:

The Police
(Inspector Justine Grech)

Versus

FABIO SICILIA ALFINO, 31 years, unemployed, son of Nunzio and Dorotea nee' Battiato, born in Messina, Sicily on the 10th June 1985, residing at number 211, Sliema Road, Kappara, *San Gwann* and holder of Italian Identity Card bearing number AS 3574492.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **FABIO SICILIA ALFINO** 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 **Fabio Sicilia Alfino** to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) annually 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 received or the accused himself indicate to the Court from which account he is receiving the money indicated.

Today, 13th October, 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 354/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Ottubru, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 290/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

FABIO SICILIA ALFINO, ta' 31 sena, diżokkupat, bin Nunzio u Dorotea xebba Battiato, imwield Messina, Sqallija fl-10 ta' Ġunju 1985 u detentur tal-Karta tal-Identita' Taljana bin-numru AS 3574492.

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

Il-Qorti AWTORIZZAT lill-imputat **Fabio Sicila Alfino** li jipperċepixxi annwalment l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin centezmu (€13,976.24) b'dan illi kull entita' 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, 13 ta' Ottubru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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