

**DKR 362/2016 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> October, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Claire L. Stafrace Zammit LL.D) Compilation Number 562/2016 in the case:

The Police  
(Inspector Gabriel Micallef)

Versus:

**JOSE ALBERTO GONZALES SALCEDO**, 27 years, Tourist Agent, son of Alberto and Monica nee' Salcedo, born in Peru on the 01<sup>st</sup> January 1989, residing at Marina Court, Flat 5, Sacred Heart Street, Sliema and holder of Peruvian Identity Card bearing number 48733570-9.

**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 **JOSE ALBERTO GONZALES SALCEDO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 22A of the Dangerous Drugs Ordinance Chapter 101 of the Laws of Malta, of 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 AUTHORIZED** the said accused to continue to receive the ammont that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year.

Today, 27<sup>th</sup> 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 362/2016 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-25 ta' Ottubru, 2016 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Claire L. Stafrace Zammit LL.D.) Kumpilazzjoni numru 562/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Gabriel Micallef)

Kontra:

**JOSE ALBERTO GONZALES SALCEDO**, 27 sena, Aġent tal-Ivvjaġġar, bin Alberto u Monica nee' Salcedo, imwieled il-Peru fl-01 ta' Jannar 1989, residenti fil-fond Marina Court, Flat 5, Triq il-Qalb Imqaddsa, Sliema, Malta u detentur tal-Karta ta' l-Identita' Peruvjana bin-numru 48733570-9.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSE ALBERTO GONZALES SALCEDO**, jew li huma propjeta' 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 Perikolużi, Kapitlu 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** lill-imsemmi akkużat jibqa' jirċievi l-ammont li ma jeċċedix it-tlettax-il elf, disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24c) fis-sena.

Illum, 27 ta' Ottubru, 2016  
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)