

DKR 368/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st July, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Giovanni Vella LL.D) Compilation Number 83/2016 in the case:

The Police
(Inspector Yvonne Farrugia)

Versus:

JASON CALLEJA, 38 years, son of John and Mary nee' Fenech, born in Pieta' Malta on the 27th October 1977, residing at Howard Court, Flat 2, St. Peter's Street, Imgarr Malta and holder of Maltese Identity Card bearing number 523777(M); and

CARMEL ZAMMIT, 61 years, son of Saviour and Antonia nee' Gauci, born in Mellieħa Malta on the 27th January 1955, residing at number 98, Cross Street, Mellieħa Malta and holder of Maltese Identity Card bearing number 135255(M).

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 **JASON CALLEJA and CARMEL ZAMMIT** 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 the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) each of them per year.

The decree of this freezing order was communicated to the undersigned on the 9th November 2016 and hence publication was not carried out before. Nevertheless according to Article 5(2)(a) of the same Money Laundering Act, such order shall become operative and binding on all third parties immediately as it is made.

Any person who acts in contravention of a court order mentioned in article 5 shall be guilty of an offence and shall, on conviction, be liable to a fine (*multa*) not exceeding eleven thousand and 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, and any act so made in contravention of such court order shall be null and without effect at law.

Today, 10th November, 2016
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals

DKR 368/2016 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Lulju, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Antonio Giovanni Vella LL.D.) Kumpilazzjoni numru 83/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Yvonne Farrugia)

Kontra:

JASON CALLEJA, 38 sena, bin John u Mary xebba Fenech, imwieled Pieta' Malta fis-27 ta' Ottubru 1977, residenti f'*Howard Court*, Flat 2, Triq San Pietru, Imġarr Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 523777(M); u

CARMEL ZAMMIT, 61 sena, bin Saviour u Antonia nee' Gauci, imwieled Mellieħa Malta fis-27 ta' Jannar 1955, residenti fil-fond bin-numru 98, Triq is-Salib, Mellieħa Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 135255(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **JASON CALLEJA u CARMEL ZAMMIT** jew li huma propjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjeta' mobbli jew immobbli, ai termini 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-imsemmija akkużati jibqgħu jirċievu l-ammont li ma jeċċedix it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin ċentezmu (€13,976.24c) kull wieħed fis-sena.

Id-Digriet tal-Iffriżar tal-assi ġie notifikat lis-sottoskritt fid-9 ta' Novembru 2016 u għalhekk il-publikazzjoni qed issir illum. Madankollu skont Artiklu 5(2)(a) ta' l-istess Att kontra l-*Money Laundering* din l-ordni tibda isehh u torbot lit-terzi persuni kollha immedjatament malli issir.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-qorti msemmi fl-artikolu 5 tkun hatja ta' reat u tehel, meta tinsab hatja, multa ta' mhux iżjed minn hdax-il elf u sitt mija u sitta u erbgħin euro u sebgha u tmenin ċentezmu (11,646.87) jew għal prigunerija għal żmien li ma jeċċedix tnax-il xahar, jew dik il-multa u prigunerija flimkien, u kull haġa hekk magħmula bi ksur ta'ordni tal-qorti bħal dik tkun nulla u bla effett fil-liġi.

Illum, 10 ta' Novembru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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