

DKR 371/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th November, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) Compilation number 432/2016 in the case:

The Police
(Inspector Chantelle Casha)

Versus

RODERICK AZZOPARDI, 32 years, unemployed, son of Ignatius and Rita nee' Spiteri, born in Pieta' Malta on the 09th January 1984, residing at number 43, Shishman Court, Flat 4, *Witja* Street, Tarxien Malta and holder of Maltese Identity Card bearing number 81284(M).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **RODERICK AZZOPARDI** 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 **Roderick Azzopardi** to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these monies are taken or the accused himself may indicate to the Court from which account he is receiving the money indicated.

Any person who acts in contravention of the court order mentioned in Section 22A referred to above 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.

Any transfer or other disposal of any immovable property made in contravention of the said court order shall be null and without effect at law.

Today, 21st November, 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 371/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Novembru, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) Kumpilazzjoni numru 432/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Chantelle Casha)

Kontra

RODERICK AZZOPARDI, ta' 32 sena, dizokkupat, bin Ignatius u Rita xebba Spiteri, imwieled Pieta' Malta fid-09 ta' Jannar 1984, residenti fil-fond bin-numru 43, Shishman Court, Flat 4, Triq il-Witja, Tarxien Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 81284(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 **RODERICK AZZOPARDI** 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 Perikoluzi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **Roderick Azzopardi** li jirċievi annwalment l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgha u għoxrin centeżmu (€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 rcevuti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess mil-liema kont ikun qed jirċievi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-qorti msemmi fl-artikolu 22A tkun hatja ta' reat u tehel meta tinsab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin euro u sebgħa u tmenin centeżmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tmax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' proprjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-qorti jkunu nulli u ma jkollhom ebda effett fil-ligi.

Illum, 21 ta' Novembru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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