

DKR 372/2016 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd November, 2016 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Monica Vella LL.D) Compilation number 611/2016 in the case:

The Police
(Inspector Jonathan Cassar)
(Inspector Justine Grech)

Versus

GERALDINE MORA HUIZI, 38 years, employee, daughter of Dios Koro Moro and Delfina Valeria Huizi, born in Caracas, Venezuela on the 02nd September 1978, residing at room 212, The Bugibba Hotel, Tourists Street, St. Paul's Bay Malta and holder of the Bolivarian Republic of Venezuela passport bearing number 123656724.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **GERALDINE MORA HUIZI** 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, of Section 5 of the Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 25th 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 372/2016 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Novembru, 2016 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Monica Vella LL.D) Kumpilazzjoni numru 611/2016 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)
(Spettur Justine Grech)

Kontra

GERALDINE MORA HUIZI, ta' 38 sena, impjegata, bint Dios Koro Mora u Delfina Valeria Huizi, imwiolda Caracas, Venezuela fit-02 ta' Settembru 1978, residenti ġewwa kamra 212, Buġibba Hotel, Triq it-Turisti, San Pawl il-Baħar, Malta u detentriċi tal-passaport tar-Republika Bolivarjana tal-Venezuela bin-numru 123656724.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **GERALDINE MORA HUIZI** jew li huma proprjeta' tagħha u pprojbieta milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort' oħra tiddisponi minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att Kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Illum, 25 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)