

DKR 373/2016 – 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 612/2016 in the case:

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

Versus

DAVID RAFAEL CASTILLO, 31 years, self-employed, son of Felix Cariaco and Isabel Maria Castillo, born in Cumana, Venezuela on the 13th March 1985, with no address in Malta and holder of the Bolivarian Republic of Venezuela passport bearing number 137231722.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **DAVID RAFAEL CASTILLO** 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 373/2016 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 612/2016 fil-kawża fl-ismijiet:

Il-Pulizija

(Spettur Jonathan Cassar)

(Spettur Justine Grech)

Kontra

DAVID RAFAEL CASTILLO, ta' 31 sena, *self-employed*, bin Felix Cariaco u Isabel Maria Castillo, imwieled Cumana, Venezuela fit-13 ta' Marzu 1985, mingħajr indirizz f'Malta u detentur tal-passaport tar-Republika Bolivarjana tal-Venezuela bin-numru 137231722.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **DAVID RAFAEL CASTILLO** 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 Perikolużi, 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

Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.

Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)