

DKR 23/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th February, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Joseph Mifsud LL.D) in the case:

The Police
(Inspector Elton Taliana)
(Inspector Robert Vella)

Versus

UCHENNA SIVE' UCHA ANYANWU, 30 years, Team Manager, son of Anthony and Apolonia nee' Nwaku, born in Nigeria on the 02nd July 1986, residing at number 32, Flat 2, 'La Gemelle', Manuel Debono Street, Naxxar Malta or number 77, St. Anthony, *Ganu* Street, Birkirkara Malta and holder of Identity Card bearing number 424215(L).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **UCHENNA SIVE' UCHA ANYANWU** 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 and of Article 23A and 23 D of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **Uchenna sive' Ucha Anyanwu** to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) per year from his savings account in Bank of Valletta.

Any person who acts in contravention of the court order mentioned in Section 5 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, 15th February, 2017
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 23/2017 - IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Frar, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr. Joseph Mifsud LL.D) fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Elton Taliana)
(Spettur Robert Vella)

Kontra

UCHENNA SIVE' UCHA ANYANWU, ta' 30 sena, *Team Manager*, bin Anthony u Apolonia xebba Nwaku, imwieled in-Niġerja fit-02 ta' Lulju 1986, residenti ġewwa l-fond bin-numru 32, Flat 2, 'La Gemelle', Triq Manwel Debono, Naxxar Malta jew il-fond bin-numru 77, St. Anthony, Triq Ganu, Birkirkara u detentur tal-Karta tal-Identita' bin-numru 424215(L).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **UCHENNA SIVE' UCHA ANYANWU** 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 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A u 23D tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **Uchenna sive' Ucha Anyanwu** li jirċievi l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u ghoxrin centezmu (€13,976.24) kull sena mis-*savings account* li għandu mal-Bank of Valletta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-artikolu 5 tkun haġta ta' reat u tehel meta tinsab haġta multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin euro u sebgħa u tmenin centezmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-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, 15 ta' Frar, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)