

**DKR 272/2017 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 07<sup>th</sup> July, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Joseph Mifsud LL.D) Compilation Number 288/2017 in the case:

The Police  
(Inspector Matthew Vella)  
(Inspector Priscilla Caruana Lee)

Versus:

**JOSEPH CALLEJA**, 60 years, clerk, son of the late Raphael and of the late Gasparina nee' Cutajar, born in Qormi, Malta on the 17<sup>th</sup> September 1956, residing at number 32, Shaday, Don Alvaro De Sande Street, Mosta, Malta and holder of Maltese Identity Card bearing number 655056(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 **JOSEPH CALLEJA** 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 AUTHORIZED** the said accused to continue to receive as salary and/or social benefits which actually he is receiving for the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year from Mosta branch of APS Bank.

Today, 17<sup>th</sup> July, 2017  
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 272/2017 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fis-07 ta' Lulju, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Joseph Mifsud LL.D.) Kumpilazzjoni numru 288/2017 fil-kawza fl-ismijiet:

Il-Pulizija  
(Spettur Matthew Vella)  
(Spettur Priscilla Caruana Lee)

Kontra:

**JOSEPH CALLEJA**, 60 sena, Skrivan, iben il-mejtin Raphael u Gasparina xebba Cutajar, imwieled Qormi Malta fis-17 ta' Settembru 1956, residenti fil-fond bin-numru 32, Shaday, Triq Don Alvaro De Sande, Mosta, Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 655056(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH CALLEJA**, jew li huma propjeta' tiegħu u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjeta' 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-imsemmi akkużat jibqa' jircievi bħala salarju u/jew benefiċċji soċjali li attwalment qed jircievi sal-ammont li ma jeċċediex it-tlethtax-il elf, disa' mija u sitta u sebghin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24c) fis-sena mill-fergħa tal-Mosta tall-Bank APS.

Illum, 17 ta' Lulju, 2017  
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)