

DKR 301/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th August, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Natasha Galea Sciberras LL.D) Compilation number 341/2017 in the case:

The Police
(Inspector Kevin Pulis)

Versus

MARK DOMINIC VELLA, 53 years, son of Giovanni and Christine nee' Dodd, born in Manchester England on the 26th August 1963, residing at Belvedere Court, Flat 4, *Trill* Street, St. Paul's Bay, Malta and holder of English Passport bearing number 505075992.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **MARK DOMINIC VELLA** 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.

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, 22nd August, 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.
Assistent Registratur Qrati u Tribunali Kriminali (Malta)

DKR 301/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet moghti fit-18 ta' Awwissu, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Natasha Galea Sciberras LL.D) Kumpilazzjoni numru 341/2017 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

MARK DOMINIC VELLA, ta' 53 sena, bin Giovanni u Christine xebba Dodd, imwieled Manchester l-Ingilterra fis-26 ta' Awwissu 1963, residenti ġewwa Belvedere Court, Flat 4, Triq it-Trill, San Pawl il-Baħar, Malta u detentur ta' Passaport Ingliż bin-numru 505075992.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **MARK DOMINIC VELLA** jew li huma proprjeta' tagħha u pprojbietha 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-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

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 erbgħin euro u sebgħa u tmenin ċenteżmu (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-liġi.

Illum, 22 ta' Awwissu, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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Assistant Registrar Criminal Courts and Tribunals