

DKR 358/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th August, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Joseph Mifsud LL.D) Compilation Number 356/2017 in the case:

The Police
(Inspector Joseph Busuttil)
(Inspector Jonathan Cassar)
(Inspector Kevin Pulis)

Versus:

KEITH DESMOND FALZON, 39 years, Driver, son of Desmond and Pauline nee' Calleja, born in Pieta' Malta on the 28th October 1977, residing at 'JCT Garage', *Noqra* Street, Birżebbuġia Malta and holder of Maltese Identity Card bearing number 543677(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 **KEITH DESMOND FALZON** 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, of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 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.

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, 31st 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
Assistant Registrar
Criminal Courts and Criminal Tribunals

DKR 358/2017 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Awissu, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Joseph Mifsud LL.D.) Kumpilazzjoni numru 356/2017 fil-kawża fl-ismijiet:

Il-Pulizija

(Spettur Joseph Busuttil)

(Spettur Jonathan Cassar)

(Spettur Kevin Pulis)

Kontra:

KEITH DESMOND FALZON, ta' 39 sena, Xufier, iben Desmond u Pauline xebba Calleja, imwieled Pieta' Malta fit-28 ta' Ottubru 1977, residenti fil-garaxx bl-isem 'JCT', Triq in-Noqra, Birzebbugia Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 543677(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 **KEITH DESMOND FALZON**, jew li huma propjeta' 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*, Kapitolu 373 tal-Liġijiet ta' Malta, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitolu 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-tlethax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u għoxrin ċenteżmu (€13,976.24c) fis-sena.

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 erbghin euro u sebgha u tmenin ċenteżmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu 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, 31 ta' Awwissu, 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