

DKR 406/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th September, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Francesco Depasquale LL.D) Compilation Number 399/2017, in the case:-

The Police
(Inspector Raymond Aquilina)

Versus:

ANDREW GRIMA, 38 years, Self-Employed, son of John and Antoinette nee' Gauci, born in Sliema Malta on the 20th June 1979, residing at number 20, St. James Street, Sliema Malta and holder of Maltese Identity Card bearing number 408779(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 **ANDREW GRIMA** 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.

Any person who acts in contravention of the court order mentioned in Section 23A 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, 19th September, 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 406/2017 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Settembru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Francesco Depasquale LL.D.) Kumpilazzjoni numru 399/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Raymond Aquilina)

Kontra:

ANDREW GRIMA, ta' 38 sena, *Self-Employed*, iben John u Antoinette xebba Gauci, imwieled Sliema Malta fl-20 ta' Ġunju 1979, residenti fil-fond bin-numru 20, Triq San Ġakbu, Sliema Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 408779(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 **ANDREW GRIMA**, 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*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-artikolu 23A tkun hatja ta' reat u tehel meta tinsab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin euro u sebgha 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, 19 ta' Settembru, 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