

DKR 435/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th October, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Charmaine Galea LL.D) Compilation Number 480/2017, in the case:-

The Police
(Inspector Carlos Cordina)
(Inspector Mark Mercieca)
(Inspector James Grech)

Versus:

DANIEL MUKA, 22 years, un-employed, son of Xhemel and Vjollca, born in Tirane, Albania on the 25th January 1995, with no fixed address in Malta and holder of Albanian passport bearing number BD8707291.

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 **DANIEL MUKA** 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 (2) and 23B of Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **Daniel Muka** to receive the amount authorized by law which is thirteen thousand, nine hundred and seventy six Euro and twenty-four cents (€13,976.24) on an annual basis.

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, 13th November, 2017
Registry of the Courts of Criminal Judicature (Malta)

Dr John Seychell Navarro
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Assistant Registrar
Criminal Courts and Criminal Tribunals

DKR 435/2017 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Ottubru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Charmaine Galea LL.D.) Kumpilazzjoni numru 480/2017, fil-kawża fl-ismijiet:-

Il-Pulizija

(Spettur Carlos Cordina)

(Spettur Mark Mercieca)

(Spettur James Grech)

Kontra:

DANIEL MUKA, ta' 22 sena, dizokkupat, bin Xhemel u Vjollca, imwieled ġewwa Tirane l-Albanija fil-25 ta' Jannar 1995, mingħajr indirizz fiss f'Malta u detentur tal-passaport Albaniz bin-numru BD8707291.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **DANIEL MUKA**, 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 (2) u 23B tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat **Daniel Muka** li jirċievi annwalment l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebghin Ewro u erbgha u ghoxrin centezmu (€13,976.24).

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 izjed minn hdax-il elf, sitt mija u sitta u erbghin euro u sebgha u tmenin centezmu (11,646.87) jew prigunerija għal żmien ta' mhux izjed minn tnax-il xahar, jew dik il-multu u prigunerija flimkien.

Kull trasferiment ieħor jew tnehhija oħra ta' proprjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-ligi.

Illum, 13 ta' Novembru, 2017

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro

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Assistent Reġistratur

Qrati u Tribunali Kriminali