

DKR 438/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 01st November, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech LL.D) Compilation number 490/2017 in the case:-

The Police
(Inspector Joseph Busuttil)
(Inspector John Spiteri)

Versus

WINSTON-JOSEPH GERA, 45 years, Self-Employed, son of Joseph and Monica nee' Bonello, born in Sliema Malta on the 31st May 1972, residing at Dibrell, Flat 2, *Klarissi* Street, St. Julian's Malta and holder of Maltese Identity Card bearing number 239672(M);

AND

ZHANG TIANXIA, 35 years, unemployed, daughter of Zhigou Zhang and Li Wang nee' Zhang, born in China on the 13th December 1981, residing at Dibrell, Flat 2, *Klarissi* Street, St. Julian's and holder of Maltese Identity Card bearing number 140367(A).

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **WINSTON-JOSEPH GERA AND ZHANG TIANXIA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the accused **Winston-Joseph Gera and Zhang Tianxia** to each 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 provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these monies are taken or the accused themselves may indicate to the Court from which account they are perceiving the money indicated.

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
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistent Registratur Qrati u Tribunali Kriminali (Malta)

DKR 438/2017 IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-01 ta' Novembru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Donatella Frendo Dimech LL.D) Kumpilazzjoni numru 490/2017, fil-kawża fl-ismijiet:-

Il-Pulizija
(Spettur Joseph Busuttil)
(Spettur John Spiteri)

Kontra

WINSTON-JOSEPH GERA, ta' 45 sena, *Self-Employed*, bin Joseph u Monica xebba Bonello, imwield Sliema Malta fil-31 ta' Mejju 1972, residenti fil-fond Dibrell, Flat 2, Triq il-Klarissi, San Ġiljan Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 239672(M);

U

ZHANG TIANXIA, ta' 35 sena, diżokkupata, bint Zhigou Zhang u Li Wang xebba Zhang, imwiolda ċ-Ċina fit-13 ta' Diċembru 1981, residenti fil-fond Dibrell, Flat 2, Triq il-Klarissi, San Ġiljan Malta u detentriċi tal-Karta ta' l-Identita' bin-numru 140367(A).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **WINSTON-JOSEPH GERA U ZHANG TIANXIA** jew li huma proprjeta' tagħhom u pprojbiethom milli jittrasferixxi, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu minn xi proprjeta' mobbli jew immobbli ai termini tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputati **Winston-Joseph Gera u Zhang Tianxia** li jirċievu annwalment kull wieħed l-ammont previst mil-ligi li hu tlettax-il elf disa' mija u sitta u sebgħin Ewro u erbgħa u għoxrin centezmu (€13,976.24) b'dan illi kull entita' finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew mil-liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputati jindikaw lill-Qorti huma stess mil-liema kont ikunu qed jipperċepixxu l-flejjes indikati.

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 ħdax-il elf, sitt mija u sitta u erbgħin euro u sebgħa u tmenin centezmu (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-ligi.

Illum, 13 ta' Novembru, 2017
Reġistru tal-Qrati ta' Ġurisdiżżjoni Kriminali (Malta)

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