

DKR 44/2017 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th March, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Audrey Demicoli LL.D) Compilation number 110/2017 in the case:

The Police
(Inspector Matthew Vella)

Versus

EMIL-ALEXANDRU HRINCA, 30 years, unemployed, son of the late Emil and Daniela nee' Spinu, born in Romania on the 24th November 1986, with no address in Malta and holder of Romanian Identity Card bearing number 1861124374553.

ORDERED the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **EMIL-ALEXANDRU HRINCA** 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 and of Article 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 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, 14th March, 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 Tribunals

DKR 44/2017 - IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Marzu, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Audrey Demicoli LL.D) Kumpilazzjoni numru 110/2017 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Matthew Vella)

Kontra

EMIL-ALEXANDRU HRINCA, ta' 30 sena, dizokkupat, bin il-mejjet Emil u Daniela xebba Spinu, imwieled ir-Rumanija fl-24 ta' Novembru 1986, mingħajr indirizz f'Malta u detentur tal-Karta tal-Identita' Rumena bin-numru 1861124374553.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **EMIL-ALEXANDRU HRINCA** jew li huma proprjeta' 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 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 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 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, 14 ta' Marzu, 2017
Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro
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Assistent Registratur Qrati u Tribunali Kriminali (Malta)