

**DKR 45/2017 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 13<sup>th</sup> March, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Aaron Bugeja LL.D) Compilation number 596/2016 in the case:

The Police  
(Inspector Sean Scicluna)

Versus

**RAYMOND SCERRI**, 57 years, clerk, son of the late Carmel k/a Charles and Dolores k/a Doreen nee' Cutugno, born in Floriana Malta on the 25<sup>th</sup> August 1960, residing at Dejanue, Flat 1, Mikiel Calleja Street, Tarxien, Malta and holder of Maltese Identity Card bearing number 605960(M).

**ORDERED** the attachment in the hands of third parties in general all monies and other movable property due or pertaining or belonging to **RAYMOND SCERRI** 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 (2) of the Criminal Code, Chapter 9 of the Laws of Malta and this to the amount of six thousand six hundred and seventy-three Euros and eighteen cents (€6673.18).

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, 17<sup>th</sup> 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 45/2017 - IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fit-13 ta' Marzu, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Aaron Bugeja LL.D) Kumpilazzjoni numru 596/2016 fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Sean Scicluna)

Kontra

**RAYMOND SCERRI**, ta' 57 sena, skrivan, bin il-mejjet Carmel magħruf bħala Charles u Dolores magħrufa bħala Doreen xebba Cutugno, imwieled Floriana Malta fil-25 ta' Awwissu 1960, residenti ġewwa l-fond Dejanue, Flat 1, Triq Mikiel Calleja, Tarxien, Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 605960(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b' mod ġenerali, l-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **RAYMOND SCERRI** 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*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta u dan sal-ammont ta' sitt elef sitt mija u tlieta u sebghin Ewro u tmintax-il ċenteżmu (€6673.18).

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 erbghin 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, 17 ta' Marzu, 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 Registratur Qrati u Tribunali Kriminali (Malta)