

**DKR 11/2018 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 12<sup>th</sup> January, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 50/2018 in the case:

The Police  
(Inspector Jonathan Cassar)

Versus:

**SALVATORE COCO**, 48 years, unemployed, son of the late Carmelo and Alida nee' Di Benedetto, born in Catania, Sicily on the 25<sup>th</sup> June 1969, residing at number 12, Viale Nitta, Catania, Sicily and holder of Italian Identity Card bearing number AX1283008.

**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 **SALVATORE COCO** 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, of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta in accordance with Article 23A of Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to continue to receive as salary and/or social benefits the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euros and twenty-four cents (€13,976.24c) per year after the accused indicate with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 22A 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, 15<sup>th</sup> January, 2018  
Registry of the Courts of Criminal Judicature (Malta)

Dr John Seychell Navarro  
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## DKR 11/2018 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-12 ta' Jannar, 2018 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 50/2018, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Jonathan Cassar)

Kontra

**SALVATORE COCO**, ta' 48 sena, diżokkuppat, iben il-mejjet Carmelo u Alida xebba Di Benedetto, imwieled Katanja, Sqallija fil-25 ta' Gunju 1969, residenti fil-fond bin-numru 12, Viale Nitta, Katanja Sqallija u detentur tal-Karta ta' l-Identita' Taljana bin-numru AX1283008.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **SALVATORE COCO** 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, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIZZAT** lill-imsemmi akkużat jibqa' jirċievi bhala salarju u/jew benefiċċji soċjali sal-ammont li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Ewro u erbgha u għoxrin ċenteżmu (€13,976.24c) fis-sena wara li l-akkużat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u l-Artikolu 22A tkun haġta ta' reat u tehel meta tinsab haġta multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin euro u sebgħa u tmenin ċenteżmu (11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tmax-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, 15 ta' Jannar, 2018

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