

DKR 12/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 12th January, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D) Compilation Number 51/2018 in the case:

The Police
(Inspector Jonathan Cassar)

Versus:

MICHAEL AQUILINA, 45 years, son of Andrew and Bernarda nee' Briffa, born in Pieta' Malta on the 04th December 1972, residing at number 42, Gafa' Court, Flat 5, Gafa' Street, Mosta Malta and holder of Maltese Identity Card bearing number 534372(M);

AND

GORDON SCHEMBRI, 31 years, son of Edwin and Nathalina nee' Galea, born in Pieta' Malta on the 07th April 1986, residing at number 34, Kai, St. Publius Street, Floriana Malta and holder of Maltese Identity Card bearing number 207386(M).

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 **MICHAEL AQUILINA AND GORDON SCHEMBRI** 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 each 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 they are 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, 15th January, 2018
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 Criminal Tribunals

DKR 12/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-12 ta' Jannar, 2018 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Josette Demicoli LL.D.) Kumpilazzjoni numru 51/2018, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Cassar)

Kontra

MICHAEL AQUILINA, ta' 45 sena, iben Andrew u Bernarda xebba Briffa, imwieved Pieta' Malta fl-04 ta' Diċembru 1972, residenti fil-fond bin-numru 42, Gafa' Court, Flat 5, Triq Gafa', Mosta Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 534372(M);

U

GORDON SCHEMBRI, ta' 31 sena, iben Edwin u Nathalina xebba Galea, imwieved Pieta' Malta fis-07 t' April 1986, residenti fil-fond bin-numru 34, Kai, Triq San Publiju, Floriana u detentur tal-Karta ta' l-Identita' Maltija bin-numru 207386(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil jew imissu lil **MICHAEL AQUILINA U GORDON SCHEMBRI** jew li huma propjeta' tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu 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-Mediċini Perikoluzi, Kap 101 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imsemmija akkużati jibqgħu jirċievu kull wieħed bħala salarju u/jew beneficiċji soċjali sal-ammont li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebghin Ewro u erbgha u għoxrin ċenteżmu (€13,976.24c) fis-sena wara li l-akkużati jindikaw b'nota minn fejn ser jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u l-Artikolu 22A 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 ċenteżmu (11,646.87) jew prigunerija għal żmien ta' mhux izjed minn tmax-il xahar, jew dik il-multu 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

Dr John Seychell Navarro
Dip.Hlth Science,Dip Mgmt Stud, Dip.Not.Pub., LL.B., LL.D
Assistent Reġistratur
Qrati u Tribunali Kriminali