

## ARB/C003/2023 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 4<sup>th</sup> February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 106/2023, in the case:

The Police  
(Inspector Alfredo Mangion)

Versus

**AHMED MOHAMED WARSAME**, mechanic, 43 years, son of Mohamed Warsame and Anab Saed, born in Somalia on the 2<sup>nd</sup> February, 1980, without a fixed address in Malta and holder of Maltese Identification document bearing number 9000782A.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **AHMED MOHAMED WARSAME** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, provided that the Court is to determine from where these moneys may be perceived or received by the accused, after the submission of an appropriate note by him.

Any person who acts in contravention of the court order mentioned in Article 36, Article 22A and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 9<sup>th</sup> February, 2023

Director, Asset Recovery Bureau

## ARB/C003/2023 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fl-4 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 106/2023, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Alfredo Mangion)

Kontra

**AHMED MOHAMED WARSAME**, mekkanik, ta' 43 sena, iben Mohamed Warsame u Anab Saed, imwieled is-Somalja fit-2 ta' Frar, 1980, minghajr indirizz fiss f'Malta u detentur ta' dokument ta' Identifikazzjoni Malti bin-numru 9000782A.

**ORDNAT** iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **AHMED MOHAMED WARSAME** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi l-Qorti tiddetermina minn fejn jistgħu jithallsu jew jiġu riċevuti dawn il-flejjes mill-imputat fuq talba appożita magħmula minnu.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 22A u l-Artikolu 23A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn tmax il-elf Euro (€12,000) jew priġunerija għal żmien ta' mhux iżjed minn tmax-il (12) xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 9 ta' Frar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi