

ARB/C004/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Nadine Lia LL.D.). Compilation Number 04/2022, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

WASIM BRGHOL, chef, 39 years, son of Khaled Brghol and Souade Shakir, born in Syria on the 10th July, 1982, and residing at 58, Vjal il-Bon Pastur, Balzan and holder of Maltese Identity Card bearing number 9000444A.

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 **WASIM BRGHOL** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of 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 every financial entity is ordered to present a note by which it informs the Court in which account, or from which account these moneys are taken or the accused himself may indicate to the Court from which account he is perceiving the moneys indicated.

Any person who acts in contravention of the court order as mentioned in 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 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 property made in contravention of the said Court order shall be null and without effect at law.

Today, 27th January, 2022

Director, Asset Recovery Bureau

ARB/C004/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Jannar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Nadine Lia LL.D.). Kumpilazzjoni Numru 04/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

WASIM BRGHOL, kok, ta' 39 sena, iben Khaled Brghol u Souade Shakir, imwielew is-Sirja fl-10 ta' Lulju, 1982, u residenti ġewwa 58, Vjal il-Bon Pastur, Ħal Balzan u detentur ta' Karta tal-Identità Maltija bin-numru 9000444A.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **WASIM BRGHOL** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza Dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Ligijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess minn liema kont jkun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa 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 ohra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 27 ta' Jannar, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi