

ARB/C013/2023 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th April, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor G. Axiak LL.D.). Compilation Number 297/2023, in the case:

The Republic of Malta

Versus

FRANSO PAUL, food handler, 34 years, son of Anthony Paul and Sofia Paul, born in Chalakudy, Kerala, India on the 3rd November, 1988, and residing at 193, Nicolo Isourd Road, Marsa and/or 'Noel House', Fl 2, Dawwara Road, Rabat, Gozo and holder of Indian Passport bearing number T3648514 as well as Maltese identification document bearing number 296518A.

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 **FRANSO PAUL** 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.

Any person who acts in contravention of the court order as mentioned in Article 36 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, 18th April, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C013/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' April, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Victor G. Axiak LL.D.). Kumpilazzjoni Numru 297/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

FRANSO PAUL, *food handler*, ta' 34 sena, iben Anthony Paul u Sofia Paul, imwielel Chalakudy, Kerala, l-Indja fit-3 ta' Novembru, 1988, u residenti ġewwa 193, Triq Nicolo Isourd, Marsa u/jew 'Noel House', Fl 2, Triq id-Dawwara, Ir-Rabat, Għawdex u detentur ta' Passaport Indjan bin-numru T3648514 u kif ukoll dokument ta' identifikazzjoni Malti bin-numru 296518A.

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' **FRANSO PAUL** 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.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn tmax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tmax-il (12) xahar, jew dik il-multa u prigunerija 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, 18 ta' April, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi