

ARB/C017/2023 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd May, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 247/2023, in the case:

The Republic of Malta

Versus

SHERZOD RABBIMOV, director, 39 years, son of the late Narzulla Rabbimov and Dilbar Rabbimova née Muminova, born in Uzbekistan on the 11th July, 1983, and residing at 63, Queen's Peak, Flat 12, Triq il-Port Ruman, San Pawl il-Baħar and holder of Maltese Identification document bearing number 462512L and expired Maltese Identification document bearing number 34110A.

AND

MATNAZAR MAMUROV, director, 38 years, son of the late Norboy and the late Karomat, born in Uzbekistan on the 8th September, 1984, and residing at 15, Green Park Court, Flat 8, Triq il-Melh, San Pawl il-Baħar and holder of Maltese Identification document bearing number 45760A.

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 **SHERZOD RABBIMOV** and **MATNAZAR MAMUROV** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, and Article 36 of the Proceeds of Crime Act, Chapter 621 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, after the accused indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the Court order as mentioned in Article 23A and 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, 9th May, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C017/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' Mejju, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 247/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SHERZOD RABBIMOV, direttur, ta' 39 sena, iben il-mejjet Narzulla Rabbimov u Dilbar Rabbimova xebba Muminova, imwieled l-Uzbekistan fil-11 ta' Lulju, 1983, u residenti ġewwa 63, Queen's Peak, Flat 12, Triq il-Port Ruman, San Pawl il-Baħar u detentur ta' dokument ta' Identifikazzjoni Malti bin-numru 462512L u dokument ta' Identifikazzjoni Malti skadut bin-numru 34110A.

U

MATNAZAR MAMUROV, direttur, ta' 38 sena, iben il-mejtin Norboy u Karomat, imwieled l-Uzbekistan fit-8 ta' Settembru, 1984, u residenti ġewwa 15, Green Park Court, Flat 8, Triq il-Melħ, San Pawl il-Baħar u detentur ta' dokument ta' Identifikazzjoni Malti bin-numru 45760A.

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' **SHERZOD RABBIMOV** u **MATNAZAR MAMUROV** u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'rahan, iwieghedu, jipotekaw jew jibddlu jew xort' oħra jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZŻAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputati jindikaw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

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

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

Illum, 9 ta' Mejju, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi