

**ARB/C036/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 4<sup>th</sup> June, 2021 given by the Criminal Court – (Hon. Madam Justice Consuelo Scerri Herrera LL.D.). In the case:

The Police  
(Inspector Omar Zammit)  
(Inspector Geoffrey Cutajar)

Versus

**DANYAL QADAR DAD TARAR**, volunteer, 42 years, son of the late Chaudhry Imdad Ullah Tarar and the late Azra Imdad Tarar née Maiorana, born in Valletta, Malta on the 1<sup>st</sup> January, 1979, residing at 2, Dingli Mans, Flat 6, Triq Sir Adrian Dingli, Sliema and holder of Maltese Identity Card bearing number 379809L

**The Court AUTHORIZES the transfer of the vehicle** which is registered on the accused and which was sold to third parties as per the sworn application submitted to the Court dated 14<sup>th</sup> May, 2021. That this transfer is carried out under the condition that the sum deposited remains so deposited with Bank of Valletta plc. as per the terms of the freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry on the 24<sup>th</sup> of September, 2020.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Neville Camilleri LL.D.), on the 24<sup>th</sup> September, 2020 which was published in the Government Gazette on the 29<sup>th</sup> September, 2020 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **DANYAL QADAR DAD TARAR**.

Today, 21<sup>st</sup> June, 2021

Acting Director, Asset Recovery Bureau

## ARB/C036/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fl-4 ta' Ġunju, 2021 mill-Qorti Kriminali – (Onor. Imħallef Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Omar Zammit)  
(Spettur Geoffrey Cutajar)

Kontra

**DANYAL QADAR DAD TARAR**, voluntier, ta' 42 sena, iben il-mejjet Chaudhry Imdad Ullah Tarar u il-mejta Azra Imdad Tarar xebba Maiorana, imwieled Valletta, Malta fl-1 ta' Jannar 1979, residenti ġewwa 2, Dingli Mans, Flat 6, Triq Sir Adrian Dingli, Sliema u detentur ta' Karta tal-Identità Maltija bin-numru 379809L.

**Il-Qorti TAWTORIZZA t-trasferiment tal-vettura** li hija rreġistrata fuq l-imputat u li nbiegħet lil partijiet terzi hekk kif imnizzel skont ir-rikors ġuramentat sottomess il-Qorti ddatat 14 ta' Mejju, 2021. Illi dan it-trasferiment isir bil-kundizzjoni li s-somma ddepożitata tibqa' hekk iddepożitata mal-Bank of Valletta plc. skont it-termini tal-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja fl-24 ta' Settembru, 2020.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Neville Camilleri LL.D.), fl-24 ta' Settembru, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fid-29 ta' Settembru, 2020 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **DANYAL QADAR DAD TARAR**.

Illum, 21 ta' Ġunju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi