

**ARB/C052/2020 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 3<sup>rd</sup> November 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 103/2020, in the case:

The Police  
(Inspector Marshal Mallia)

Versus

**HOUSSEM EDDINE DEBCHI**, student, 30 years, son of Anmar and Dalga, born in Algeria on the 23<sup>rd</sup> September 1990, residing at M1, Willow Court, Block B, Triq il-Kattidral, San Pawl il-Bahar and holder of Maltese Identity Card number 188411A.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **HOUSSEM EDDINE DEBCHI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 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, 5<sup>th</sup> November, 2020

The Director, Asset Recovery Bureau

## ARB/C052/2020 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-3 ta' Novembru 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Caroline Farrugia Frendo LL.D.). Kumpilazzjoni numru 103/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Marshal Mallia)

Kontra

**HOUSSEM EDDINE DEBCHI**, student, ta' 30 sena, bin Amar u Dalga, imwieled fl-Alġerija, fit-23 ta' Settembru 1990, residenti ġewwa M1, Willow Court, Block B, Triq il-Kattidral, San Pawl il-Baħar u detentur tal-Karta tal-Identita Maltija bin-numru 188411A.

**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' **HOUSSEM EDDINE DEBCHI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'ohra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebġha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u prigunerija flimkien.

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

Illum, 5 ta' Novembru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi