**ARB/C083/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 27th February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 610/2021, in the case:

The Republic of Malta

Versus

**ALI MUUSE IGAALE**, self-employed, 42 years, son of the late Muuse and Dahabo Andi née Faarax, born in El-Bur, Somalia on the 1st January, 1981, residing at 13, Flat 1, Triq il-Gardiel, Marsascala and holder of Sudanese passport bearing number P00968354 and Maltese passport bearing number MT901352.

**The Court AUTHORIZED the accused ALI MUUSE IGAALE** to carry out payments to Elmo Insurance Limited for the renewal of the insurance policy and road license for the vehicle held in the name of the accused, as mentioned in the Court decree dated 27th February, 2023. This payment must be carried out from the bank account registered in the name of the accused ending in -2800 and held at the Lombard Bank Malta plc.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Gabriella Vella LL.D) on the 16th September, 2021 which was published in the Government Gazette on the 12th November, 2021 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 **ALI MUUSE IGAALE**.

Today, 9th March, 2023

**Mr Anton Sevasta**
Director, Asset Recovery Bureau

**ARB/C083/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULĦADD** illi b'digriet mogħti fis-27 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 610/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ALI MUUSE IGAALE**, jaħdem għal rasu, ta' 42 sena, bin il-mejjet Muuse u Dahabo Andi xebba Faarax, imwieled El-Bur, Somalia fl-1 ta' Jannar, 1981, residenti ġewwa 13, Flat 1, Triq il-Gardiel, Marsaskala u detentur ta' Passaport Sudaniż bin-numru P00968354 u Passaport Malti bin-numru MT901352.

**Il-Qorti AWTORIZZAT lill-imputat ALI MUUSE IGAALE** sabiex jeżegwixxi pagamenti lil Elmo Insurance Limited għat-tiġdid tal-polza tal-assigurazzjoni u l-liċenzja tat-triq tal-vettura miżmuma f'isem l-imputat, hekk kif imniżżel fid-digriet tal-Qorti iddatat 27 ta' Frar, 2023. Illi dan il-ħlas għandu jiġi esegwit mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -2800 u li huwa miżmum mal-Lombard Bank Malta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Gabriella Vella LL.D.), fis-16 ta' Settembru, 2021 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-12 ta' Novembru, 2021 fejn il-Qorti ordnat iż-żamma u s-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' **ALI MUUSE IGAALE**.

Illum, 9 ta' Marzu, 2023

**Is-Sur Anton Sevasta**
Direttur, Uffiċċju għall-Irkupru tal-Assi