

**ARB/C090/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 5<sup>th</sup> January, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 747/2021, in the case:

The Republic of Malta

Versus

**KHALED BAELY**, driver, 49 years, son of the late Gioma Baely and Doria, born in Libya on the 30<sup>th</sup> September, 1973, residing at 223, Triq San Albert, Gzira and holder of Maltese Identity Card bearing number 0174505L and expired Maltese Identity Card bearing number 20288A.

**The Court AUTHORIZES the accused KHALED BAELY** to be listed as an authorised driver on the motor vehicle insurance policy which shall be issued in the name of his employer covering the vehicle Mitsubishi Eclipse Cross which shall also be registered on the mentioned employer.

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 and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 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 Natasha Galea Sciberras LL.D.) on the 27<sup>th</sup> November, 2021 which was published in the Government Gazette on the 7<sup>th</sup> December, 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 **KHALED BAELY**.

Today, 18<sup>th</sup> January, 2023

Director, Asset Recovery Bureau

## ARB/C090/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fil-5 ta' Jannar, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni Numru 747/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**KHALED BAELY**, xufier, ta' 49 sena, iben il-mejjet Gioma Baely u Doria, imwieled il-Libja fit-30 ta' Settembru, 1973, residenti ġewwa 223, Triq San Albert, Gżira u detentur ta' Karta tal-Identità Maltija bin-numru 0174505L u ta' Karta tal-Identità Maltija skaduta bin-numru 20288A.

**Il-Qorti AWTORIZZAT lill-imputat KHALED BAELY** sabiex jiġi mniżżel bhala *authorised driver* fuq polza tal-assigurazzjoni għall-vettura li ser tkun maħruġa f'isem l-imgħallem tiegħu li tkopri l-vettura Mitsubishi Eclipse Cross li hija wkoll rreġistrata fuq l-istess imgħallem.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fis-27 ta' Novembru, 2021 li ġiet ippubblikata fil-Gazzetta tal-Gvern fis-7 ta' Diċembru, 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' **KHALED BAELY**.

Illum, 18 ta' Jannar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi