

ARB/C091/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th January, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 748/2021, in the case:

The Republic of Malta

Versus

TAMER RAMADAN ALI HDIDAN, 42 years, son of Ramadan Hdidan and Salwa Salim, born in Libya on the 31st January, 1980, residing at 163, ‘St Mary’, Flat 1, Triq in-Nissieg, Żabbar and holder of Maltese Identity Card bearing number 0204313L and expired Maltese Identity Card bearing number 27854A.

The Court AUTHORISED the accused TAMER RAMADAN ALI HDIDAN to receive the salary pertinent to his employment as listed in the application dated 27th July, 2022 submitted by the accused himself. The salary shall be deposited in the bank account listed in the name of the accused **TAMER RAMADAN ALI HDIDAN** ending in -0181 which is held by BNF Bank plc.

The Court also AUTHORISED the accused TAMER RAMADAN ALI HDIDAN to execute payment in the sum of one hundred and sixty Euro and forty cents (€160.40) to MAPFRE Middlesea plc representing renewal of motor vehicle insurance policy bearing number P21436491-22 held in the name of the accused. This payment must be executed from the bank account registered in the name of the accused and ending in -0181 which is held by BNF Bank plc.

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 27th November, 2021 which was published in the Government Gazette on the 7th 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 **TAMER RAMADAN ALI HDIDAN**.

Today, 18th January, 2023

Director, Asset Recovery Bureau

ARB/C091/2021 – 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 748/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

TAMER RAMADAN ALI HDIDAN, ta' 42 sena, iben Ramadan Hdidan u Salwa Salim, imwieded il-Libja fil-31 ta' Jannar, 1980, residenti ġewwa 163, 'St Mary', Flat 1, Triq in-Nissiegħ, Haż-Żabbar u detentur ta' Karta tal-Identità Maltija bin-numru 0204313L u ta' Karta tal-Identità Maltija skaduta bin-numru 27854A.

II-Qorti AWTORIZZAT lill-imputat TAMER RAMADAN ALI HDIDAN sabiex jirċievi -salarju pertinenti mal-impjieg tiegħu hekk kif imniżżel fir-rikors datat 27 ta' Lulju, 2022 sottomess mill-imputat innifsu. Illi dan is-salarju ser ikun iddepożitat fil-kont tal-bank intestat f'isem l-imputat **TAMER RAMADAN ALI HDIDAN** li jispicċa -0181 miżmum mal-BNF Bank plc.

II-Qorti AWTORIZZAT wkoll lill-imputat TAMER RAMADAN ALI HDIDAN sabiex jeseġwixxi hlas fis-somma ta' mija u sittin Euro u erbgħin ċenteżmu (€160.40) lill-MAPFRE Middlesea plc rappreżentanti tiġdid tal-polza tal-assigurazzjoni fuq vettura bir-referenza numru P21436491-22 miżmuma f'isem l-imputat. Illi dan il-hlas għandu jigi esegwit mill-kont tal-bank intestat f'isem l-imputat u li jispicċa -0181 li huwa miżmum mal-BNF Bank plc.

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 giet 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' **TAMER RAMADAN ALI HDIDAN**.

Illum, 18 ta' Jannar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi