

**ARB/C003/2019 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 13<sup>th</sup> January, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 26/2019 in the case:

The Police  
(Inspector Anthony Scerri)  
(Inspector Frank Anthony Tabone)

Versus

**JOSEF MAHOUACHI**, 25 years, son of Faycal and Doreen née Galea, born in Pietà, Malta on the 26<sup>th</sup> of August 1993, residing at Number 1, Giacomo Matteotti Street, Fgura and holder of Maltese Identity Card bearing number 390693(M).

**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 **JOSEF MAHOUACHI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to continue to receive as salary and/or social benefits the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year after the accused indicates with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A 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 immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 14<sup>th</sup> January, 2019

The Director, Asset Recovery Bureau,  
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

## ARB/C003/2019 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fid-13 ta' Jannar, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 26/2019, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Anthony Scerri)  
(Spettur Frank Anthony Tabone)

Kontra

**JOSEF MAHOUACHI**, ta' 25 sena, bin Faycal u Doreen xebba Galea, imwield il-Pietà, Malta fis-26 ta' Awissu 1993, residenti Numru 1, Triq Giacomo Matteotti, Fgura u detentur ta' Karta tal-Identita' Maltija bin-numru 390693(M).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjeta' mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjeta' ta' **JOSEF MAHOUACHI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjeta' mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imsemmi akkużat jibqgħa jirċievi bħala salarju u/jew benefiċċji soċjali sal-ammont li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u l-Artikolu 23A tkun hatja ta' reat u teħel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa 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 oħra ta' propjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 14 ta' Jannar, 2019

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,  
F'isem ir-Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)