

**ARB/C003/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.), Compilation Number 46/2021, in the case:

The Republic of Malta

Versus

**JOSEPHINE HARMSWORTH**, self-employed, 41 years, daughter of the late Mario Spiteri and Philippa née Azzopardi, born in Pietà, Malta on the 31<sup>st</sup> August, 1979, residing at 67, Ave Maria, Triq is-Sajjieda, Marsa and holder of Maltese Identity Card bearing number 428479M.

AND

**ALAN HARMSWORTH**, unemployed, 44 years, son of Francis and the late Mary Anne née Brincat, born in Pietà, Malta on the 4<sup>th</sup> December, 1976, residing at 67, Ave Maria, Triq is-Sajjieda, Marsa and holder of Maltese Identity Card bearing number 19177M.

**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 **JOSEPHINE HARMSWORTH** and **ALAN HARMSWORTH** 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, 26<sup>th</sup> January, 2021

Acting Director, Asset Recovery Bureau

**ARB/C003/2021 – IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fil-25 ta' Jannar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni Numru 46/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JOSEPHINE HARMSWORTH**, taħdem għal rasha, ta' 41 sena, bint il-mejjet Mario Spiteri u Philippa xebba Azzopardi, imwiieldha Pietà, Malta fil-31 ta' Awwissu, 1979, residenti ġewwa 67, Ave Maria, Triq is-Sajjieda, Marsa u detentriċi ta' Karta tal-Identità Maltija bin-numru 428479M.

U

**ALAN HARMSWORTH**, diżokkupat, ta' 44 sena, iben Francis u l-mejta Mary Anne xebba Brincat, imwieled Pietà, Malta fl-4 ta' Diċembru, 1976, residenti ġewwa 67, Ave Maria, Triq is-Sajjieda, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 19177M.

**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' **JOSEPHINE HARMSWORTH** u **ALAN HARMSWORTH** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu 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-Kodiċi 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 haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 26 ta' Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi