

ARB/C003/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th July, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras 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 31st August, 1979, residing at 67, Ave Maria, Triq is-Sajjieda, Marsa and holder of Maltese Identity Card bearing number 428479M.

AND

ALAN HARMSWORTH;

The Court APPOINTS Mr Reuben Buttigieg to act as an administrator generally for the better preservation of the assets of the commercial activity bearing the name ‘Sweet Kim Confectionery’ and the Lotto Booth (Agent 132) as well as provide for the administration of the same business.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Ian Farrugia LL.D.) on the 25th January, 2021, which was published in the Government Gazette on the 27th January, 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 **JOSEPHINE HARMSWORTH** and **Alan Harmsworth**.

Today, 20th August, 2021

Acting Director, Asset Recovery Bureau

ARB/C003/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b’digriet mogħti fl-14 ta’ Lulju, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras 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, imwielda 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;

Il-Qorti TAHTAR lis-Sur Reuben Buttigieg bħala amministratur ġeneralment għall-preservazzjoni aħjar tal-assi tal-attività kummerċjali li ġġib l-isem ta’ ‘Sweet Kim Confectionery’ u tal-Banka tal-Lottu (Agent 132) u kif ukoll tipprovdi għall-amministrazzjoni tal-istess negozju.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta’ Malta, wara digriet ta’ ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.) fil-25 ta’ Jannar, 2021, li giet ippublikata fil-Gazzetta tal-Gvern fis-27 ta’ Jannar, 2021 fejn il-Qorti 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**.

Illum, 20 ta’ Awwissu, 2021

Agent Direttur, Uffiċċju għall-Irkupru tal-Assi