

**ARB/C003/2021 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 24<sup>th</sup> May, 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 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.

**The Court AUTHORISES** the monthly payment of the home loan (with account ending -9203) and personal loan (with account ending -4867) due by the Harmsworth spouses to the Bank of Valletta plc; in the sum of three hundred and ninety-six Euro and sixty cents (€396.60) for the home loan and three hundred and ninety-six Euro and sixty cents (€396.60) for the personal loan, as well as any arrears accumulated on the mentioned loans from the date of the freezing order. The payment is to be carried out from the bank account of the accused **JOSEPHINE HARMSWORTH** ending -8377 held with Bank of Valletta plc.

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 25<sup>th</sup> January, 2021, which was published in the Government Gazette on the 27<sup>th</sup> 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, 20<sup>th</sup> August, 2021

Acting Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fl-24 ta' Mejju, 2021 mill-Qorti tal-Maġistrati (Malta) bhala 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**, 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.

**Il-Qorti TAWTORIZZA** l-ħlas mensili għas-self tad-dar (bil-kont li jispiċċa -9203) u għas-self personali (bil-kont li jispiċċa -4867) dovuti mill-konjuġi Harmsworth lil Bank of Valletta plc; fis-somma ta' tliet mija u sitta u disgħin Euro u sittin ċenteżmu (€396.60) għas-self tad-dar u tliet mija u sitta u disgħin Euro u sittin ċenteżmu (€396.60) għas-self personali, u kif ukoll il-ħlas tal-imgħaxijiet li ddekorrew fuq l-imsemmija *loans* mid-data tal-ordni tal-iffriżar. Il-ħlas għandu jsir mill-kont tal-bank intestat f'isem l-imputata **JOSEPHINE HARMSWORTH** li jispiċċa -8377 miżmum mal-Bank of Valletta plc.

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) bhala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.) fil-25 ta' Jannar, 2021, li għet 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

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi