ARB/C003/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th September, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 605/2021, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

JOSEF (JOSEPH) SHARFID, self-employed, 46 years, son of the late Mohammed Sharfid and Maria Dolores Sharfid née Mangion, born in Pietà, Malta on the 9th August, 1975, and residing at 25, Triq il-Lanċa, Valletta and holder of Maltese Identity Card bearing number 392375M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **JOSEF (JOSEPH) SHARFID** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of 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 he is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 5 and Article 23A (2) 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, 19th January, 2022

Acting Director, Asset Recovery Bureau

ARB/C003/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fis-19 ta' Settembru, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Caroline Farrugia Frendo LL.D.). Kumpilazzjoni Numru 605/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

JOSEF (JOSEPH) SHARFID, jaħdem għal rasu, ta' 46 sena, iben il-mejjet Mohammed Sharfid u Maria Dolores Sharfid xebba Mangion, imwieled Pietà, Malta fid-9 ta' Awwissu, 1975, u residenti ġewwa 25, Triq il-Lanċa, Valletta u detentur ta' Karta tal-Identità Maltija bin-numru 392375M.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **JOSEF (JOSEPH) SHARFID** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A (2) tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

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

Illum, 19 ta' Jannar, 2022

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi