

**ARB/C004/2019 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 21<sup>st</sup> January, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire-Louise Stafrace Zammit LL.D.). Compilation Number 414/2018 in the case:

The Police  
(Inspector Roxanne Tabone)  
(Inspector Roderick Attard)

Versus

**ANS ABDULLA ALGHEZIWI**, 31 years, son of the late Abdulla and Fatima née Jaalouth, born in Tripoli, Libya on the 12<sup>th</sup> of September 1987, residing at 3, Triq it-Tankijiet, Birzebbugia and holder of resident permit number 178123(A).

**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 **ANS ABDULLA ALGHEZIWI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to 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 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, 22<sup>nd</sup> January, 2019

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

## ARB/C004/2019 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-21 ta' Jannar, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Claire-Louise Stafrace Zammit LL.D.). Kumpilazzjoni numru 414/2018, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Roxanne Tabone)  
(Spettur Roderick Attard)

Kontra

**ANS ABDULLA ALGHEZIWI**, ta' 31 sena, bin il-mejtin Abdulla u Fatima xebba Jaalouth, imwieled Tripoli, Libja fit-12 ta' Settembru 1987, residenti 3, Triq it-Tankijiet, Birzebbugia, u detentur ta' permess tar-residenza numru 178123(A).

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **ANS ABDULLA ALGHEZIWI** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini 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 f l-Artikolu 23A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hdax-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-multa u prigunerija flimkien.

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

Illum, 22 ta' Jannar, 2019

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