

ARB/C005/2022 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 31st January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Gabriella Vella LL.D.). Compilation Number 785/2021, in the case:

The Police
(Inspector Shaun Friggieri)
(Inspector Joseph Xerri)

Versus

MOHAMED MOUSSA, taxi driver, 35 years, son of Omar Moussa and Mona El Daoud, born in Tyre, Lebanon on the 18th December, 1986, residing at Mir Court, Flat 9, Triq Toni Wizzini, Birkirkara and holder of Maltese Identity Card bearing number 414008L.

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 **MOHAMED MOUSSA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property up to the limit of sixty-five thousand and fifty Euro and twenty-one cents (€65,050.21), and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, as made applicable by 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 they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 23A and Article 5 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.

That this freezing order is thus revoking the temporary freezing order issued through decree dated 25th January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature presided by Magistrate Dr Gabriella Vella LL.D.

Today, 3rd February, 2022

Director, Asset Recovery Bureau

ARB/C005/2022 – ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-31 ta' Jannar, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Gabriella Vella LL.D.). Kumpilazzjoni Numru 785/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Shaun Friggieri)
(Spettur Joseph Xerri)

Kontra

MOHAMED MOUSSA, xufier tat-taxi, ta' 35 sena, iben Omar Moussa u Mona El Daoud, imwieled Tyre, Lebanon fit-18 ta' Diċembru, 1986, residenti Mir Court, Flat 9, Triq Toni Wizzini, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 414008L.

ORDNAT is-sekwestru f'idejn terzi persuni b'mod generali il-flejjes u l-propjetà mobbli kollha li jkunu dovuti lil, jew jkunu imissu lil, jew li jkunu propjetà ta' **MOHAMED MOUSSA** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli sal-limitu ta' ħamsa u sittin elf u ħamsin Euro u wieħed u għoxrin ċenteżmu (€65,050.21), u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 5 tal-Att kontra Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta kif reża applikabli bl-Artikolu 23A (2) tal-Kodiċi 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 ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u Artikolu 5 tkun hatja ta' reat u tehel meta tinstab hatja 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 tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illi dan l-ordni tal-iffriżar qiegħed għalhekk jirrevoka l-ordni tal-iffriżar temporanja mogħti b'digriet iddatat 25 ta' Jannar, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali preseduta mill-Maġistrat Dr Gabriella Vella LL.D.

Illum, 3 ta' Frar, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi