ARB/C007/2020 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th April 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor George Axiak LL.D.). Compilation Number 156/2020 in the case:

The Police
(Inspector Elton Taliana)

Versus

FIRAS ABOUL-EZZ, hotel manager, 33 years, son of Ghassan Aboul-ezz and Fadia Sakr, born in Lebanon on the 25th July 1986, residing at 55, 'Blue Bell Court', Apt 5, Triq ir-Ruzzell, Attard and/or Equador Mans, Fl2, Triq is-Sienja, Attard and holder of Maltese Identity Card bearing number 374810L.

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 **FIRAS ABOUL-EZZ** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law 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.

The Court ORDERED the accused **FIRAS ABOUL-EZZ** to continue payments in favour of HSBC Bank Malta p.l.c. for loans incurred for the purchase of residential property and vehicle as per conditions listed with respect to the above mentioned loan.

Any person who acts in contravention of the court order mentioned in Section 5 and Section 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, 28th April, 2020

The Director, Asset Recovery Bureau

ARB/C007/2020 – IFFRIŻAR TAL-ASSI

IKUN JAF KULĦADD illi b'digriet mogħti fl-24 ta' April 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Victor George Axiak LL.D.). Kumpilazzjoni numru 156/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Elton Taliana)

Kontra

FIRAS ABOUL-EZZ, maniġer f'lukanda, ta' 33 sena, bin Ghassan Aboul-ezz u Fadia Sakr, imwieled Lebanon fil-25 ta' Lulju 1986, residenti ġewwa 55, 'Blue Bell Court', Apt 5, Triq ir-Ruzzell, Attard u/jew Equador Mans, Fl2, Triq is-Sienja, Attard u detentur ta' Karta tal-Identità Maltija bin-numru 374810L.

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' **FIRAS ABOUL-EZZ** 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-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi annwalment l-ammont previst mil-liġi li ma jeċċedix it-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.

Il-Qorti ORDNAT illi l-imputat **FIRAS ABOUL-EZZ** ikompli iħallas paġamenti favur HSBC Bank Malta p.l.c. għal self fuq xiri ta' propjetà residenzjali u vettura skond il-kundizzjonijiet illi hemm mal-imsemmi self.

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, 28 ta' April, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi