

**ARB/C010/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 103/2021, in the case:

The Republic of Malta

Versus

**OVI TABI**, taxi driver, 36 years, son of the late Dimitrius and the late Ruth, born in Nigeria on the 27<sup>th</sup> August, 1984, residing at Manoel, Triq il-Bramel, Swieqi and holder of Maltese Identity Card bearing number 9000205A.

**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 **OVI TABI** 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 and Section 23B 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 indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 5, Section 23A, and Section 23B 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, 22<sup>nd</sup> February, 2021

Acting Director, Asset Recovery Bureau

## ARB/C010/2021 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fid-19 ta' Frar, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Caroline Farrugia Frendo LL.D.). Kumpilazzjoni Numru 103/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**OVI TABI**, xufier tat-taxi, ta' 36 sena, iben il-mejtin Dimitrius u Ruth, imwieled in-Niġerja fis-27 ta' Awwissu, 1984, residenti ġewwa Manoel, Triq il-Bramel, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 9000205A.

**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' **OVI TABI** u pprojbietu milli jitrasferixxi, 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 u tal-Artikolu 23B tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputat li jirċievi l-ammont previst mil-liġi 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-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 5, fl-Artikolu 23A u fl-Artikolu 23B 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-multu u prigunerija flimkien.

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

Illum, 22 ta' Frar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi