

ARB/C021/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 12th April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Joseph Mifsud LL.D.). Compilation Number 220/2021, in the case:

The Republic of Malta

Versus

YOUSOUF MADOU SOUMAORO BEN, dishwasher, 35 years, son of the late Madou and the late Amina, born in the Ivory Coast, on the 26th December, 1985, residing at Bourdeaux Flats BLK D, Fl 4, Triq Katerina Vitale, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 65561A.

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 **YOUSOUF MADOU SOUMAORO BEN** 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 as made applicable by Section 23A 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 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, 14th April, 2021

Acting Director, Asset Recovery Bureau

ARB/C021/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-12 ta' April, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Joseph Mifsud LL.D.). Kumpilazzjoni Numru 220/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

YOUSOUF MADOU SOUMAORO BEN, hassiel tal-platti, ta' 35 sena, iben il-mejtin Madou u Amina, imwieded fil-Kosta tal-Ivorju, fis-26 ta' Diċembru, 1985, residenti ġewwa Bourdeaux Flats BLK D, Fl 4, Triq Katerina Vitale, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 65561A.

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' **YOUSOUF MADOU SOUMAORO BEN** 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 hekk kif reża applikabbli bl-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta, u.

II-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 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 5 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hdax-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-multu 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.

Illum, 14 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi