

ARB/C003/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th September, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 26/2019, in the case:

The Police
(Inspector Anthony Scerri)
(Superintendent Frank Anthony Tabone)

Versus

JOSEF MAHOUACHI, 29 years, son of Faycal and Doreen née Galea, born in Pietà, Malta on the 26th of August, 1993, residing at number 1, Giacomo Matteotti Street, Fgura and holder of Maltese Identity Card bearing number 390693M.

The Court AUTHORIZED the accused JOSEF MAHOUACHI to open a bank account wherein this bank account he shall deposit all his income. The accused shall be authorized to withdraw up to the maximum amount as allowed by law of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year from this bank account. Any other amount exceeding the mentioned amount shall be subject to the freezing order.

This variation is being published in terms of Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Neville Camilleri LL.D.), on the 13th January, 2019 which was published in the Government Gazette on the 18th January, 2019 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **JOSEF MAHOUACHI**.

Today, 5th September, 2022

Director, Asset Recovery Bureau

ARB/C003/2019 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-5 ta' Settembru, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni Numru 26/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anthony Scerri)
(Supretendent Frank Anthony Tabone)

Kontra

JOSEF MAHOUACHI, ta' 29 sena, bin Faycal u Doreen xebba Galea, imwieded Pietà, Malta fis-26 ta' Awissu, 1993, residenti ġewwa numru 1, Triq Giacomo Matteotti, Fgura u detentur ta' Karta tal-Identità Maltija bin-numru 390693M.

Il-Qorti AWTORIZZAT lill-imputat JOSEF MAHOUACHI sabiex jiftaħ kont bankarju f'liema kont għandu jiddepożita l-introjtu kollu tiegħu. L-imputat ser ikun awtorizzat illi jiżbanka sal-ammont massimu hekk kif permess bil-liġi ta' tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena minn dan il-kont tal-bank. Illi kull ammont li jeċċedi dan l-imsemmi l-ammont għandu jkun soġġett għall-ordni tal-iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Medicini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Neville Camilleri LL.D.), fit-13 ta' Jannar, 2019 li għet ippubblikata fil-Gazzetta tal-Gvern fit-18 ta' Jannar, 2019 fejn il-Qorti 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' **JOSEF MAHOUACHI**.

Illum, 5 ta' Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi