ARB/C005/2023 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 117/2023, in the case:

The Police
(Inspector John Leigh Howard)

Versus

JOSEF sive JOSEPH SHARFID, unemployed, 47 years, son of the late Mohammed and Maria Dolores née Mangion, born in Pietà, Malta on the 9th August, 1975, and residing at 19, St. Joseph Court, Flat 6, Triq Virginio Monti, Swatar, Birkirkara and holder of Maltese Identity Card bearing number 392375M.

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 **JOSEF sive JOSEPH SHARFID** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, and Article 22A of the Dangerous Drugs Ordinance, Chapter 101 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, provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken.

Any person who acts in contravention of the court order mentioned in Article 5, Article 23A, Article 36, and Article 22A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) 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, 13th February, 2023

Director, Asset Recovery Bureau

ARB/C005/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fil-11 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 117/2023, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur John Leigh Howard)

Kontra

JOSEF sive JOSEPH SHARFID, diżokkupat, ta' 47 sena, iben il-mejjet Mohammed u Maria Dolores xebba Mangion, imwieled Tal-Pietà, Malta fid-9 ta' Awwissu, 1975, u residenti ġewwa 19, St Joseph Court, Flat 6, Triq Virginio Monti, Swatar, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 392375M.

ORDNAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **JOSEF sive JOSEPH SHARFID** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta, tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 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, b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23A, fl-Artikolu 36, u fl-Artikolu 22A u tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn tnax il-elf Euro (€12,000), jew priġunerija għal żmien ta' mhux iżjed minn tnax-il (12) 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, 13 ta' Frar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi