

ARB/C018/2023 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th April, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 344/2023, in the case:

The Republic of Malta

Versus

AJIL AL MUHSEN, plasterer, 21 years, son of Halid Al Muhsen and Maja Freha, born in Homs, Syria on the 1st January, 2002, and residing at 94, Triq Fra Gejtano Pace Forno, Hamrun and holder of RefCom Identification document bearing number 31827.

ADNAN MAASHI, plasterer, 21 years, son of the late Ibrahim Maashi and Hadun Nejin, born in Homs, Syria on the 9th January, 2002, and residing at 119, Triq Ġuże Pace, Hamrun and holder of RefCom Identification document bearing number 26182.

YAZAN ABDULAZIZ, plasterer, 26 years, son of Malik Abdul Aziz and Najur Jbad, born in Homs, Syria on the 1st January, 1997, and residing at 156, Villambrosa, Hamrun and holder of RefCom Identification document bearing number 24498, Maltese residence document bearing number MT7850281, Maltese Passport bearing number MT903627 and Maltese Identification document bearing number 283332A.

AHMED KADAS, plasterer, 25 years, son of Mohammed Kadas and Fatima Hemdi, born in Homs, Syria on the 31st January, 1998, and residing at 56, Falzon Flats, Flat 5, Psaila Street, Birkirkara and holder of RefCom Identification document bearing number 25600 and Maltese Identification document bearing number 277065A.

KHALIL AL HAMOUD, plasterer, 23 years, son of Ibrahim Bel Fawas Hamoud and Hamal Mousa, born in Raqqa, Syria on the 1st January, 2000, and residing at 119, Triq Ġuże Pace, Hamrun and holder of RefCom Identification document bearing number 30480.

AHMED AHMED, plasterer, 27 years, son of Abdul Kader Ahmed and Amin Ahmed, born in Homs, Syria on the 1st January, 1996, and residing at Tulip Court, Flat 2, Triq l-Orsolini, Pietà and holder of RefCom Identification document bearing number 26159.

AND

MOHAMMED MOHAMMED, plasterer, 25 years, son of Ubeit Mohammed and the late Amina Abdullah, born in Homs, Syria on the 1st January, 1998, and residing at 58, Alpha Court, Flat 1A, Triq Ċensu Bugeja, Hamrun and holder of Maltese Identification document bearing number 273038A.

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 **AJIL AL MUHSEN**, **ADNAN MAASHI**, **YAZAN ABDULAZIZ**, **AHMED KADAS**, **KHALIL AL HAMOUD**, **AHMED AHMED**, and **MOHAMMED MOHAMMED** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, and Article 36 of the Proceeds of Crime Act, Chapter 621 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 (or the amount of six hundred Euro (€600) every fifteen (15) days), from which it shall be specified what moneys may be paid or received by the accused during the existence of this order, including the source, method and other modalities of payments including salary, wages, pension and/or social security benefits. 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 as mentioned in Article 23A and Article 36 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, 9th May, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C018/2023 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' April, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni Numru 344/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

AJIL AL MUHSEN, kaħħal, ta' 21 sena, iben Halid Al Muhsen u Maja Freha, imwieled Homs, is-Sirja fl-1 ta' Jannar, 2002, u residenti ġewwa 94, Triq Fra Gejtano Pace Forno, Ħamrun u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 31827.

ADNAN MAASHI, kaħħal, ta' 21 sena, iben il-mejjet Ibrahim Maashi u Hadun Nejin, imwieled Homs, is-Sirja fid-9 ta' Jannar, 2002, u residenti ġewwa 119, Triq Ġuże Pace, Ħamrun u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 26182.

YAZAN ABDULAZIZ, kaħħal, ta' 26 sena, iben Malik Abdul Aziz u Najur Jbad, imwieled Homs, is-Sirja fil-1 ta' Jannar, 1997, u residenti ġewwa 156, Triq Villambrosa, Ħamrun u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 24498, dokument tar-residenza Malti bin-numru MT7850281, Passaport Malti bin-numru MT903627, u dokument ta' Identifikazzjoni Malti bin-numru 283332A.

AHMED KADAS, kaħħal, ta' 25 sena, iben Mohammed Kadas u Fatima Hemdi, imwieled Homs, is-Sirja fil-31 ta' Jannar, 1998, u residenti ġewwa 56, Falzon Flats, Flat 5, Psaila Street, Birkirkara u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 25600, u dokument ta' Identifikazzjoni Malti bin-numru 277065A.

KHALIL AL HAMOUD, kaħħal, ta' 23 sena, iben Ibrahim Bel Fawas Hamoud u Hamal Mousa, imwieled Raqqa, is-Sirja fl-1 ta' Jannar, 2000, u residenti ġewwa 119, Triq Ġuże Pace, Ħamrun u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 30480.

AHMED AHMED, kaħħal, ta' 27 sena, iben Abdul Kader Ahmed u Amin Ahmed, imwieled Homs, is-Sirja fl-1 ta' Jannar, 1996, u residenti ġewwa Tulip Court, Flat 2, Triq l-Orsolini, Tal-Pietà u detentur ta' dokument ta' Identifikazzjoni tar-RefCom bin-numru 26159.

U

MOHAMMED MOHAMMED, kaħħal, ta' 25 sena, iben Ubeit Mohammed u l-mejta Amina Abdullah, imwieled Homs, is-Sirja fl-1 ta' Jannar, 1998, u residenti ġewwa 58, Alpha Court, Flat 1A, Triq Ċensu Bugeja, Ħamrun u detentur ta' dokument ta' Identifikazzjoni Malti bin-numru 273038A.

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' **AJIL AL MUHSEN**, **ADNAN MAASHI**, **YAZAN ABDULAZIZ**, **AHMED KADAS**, **KHALIL AL HAMOUD**, **AHMED AHMED**, u **MOHAMMED MOHAMMED** u tipprojbixxi lill-imputati milli jittrasferixxu, jagħtu b'rahan, iwiegħedu, jipotekaw jew jibddu jew xort' oħra jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZŻAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena (jew sitt mitt Euro (€600) kull ħmistax-il (15) ġurnata), minn fejn għandhom jiġu speċifikati liema flejjes jistgħu jithallsu jew jiġu rċevuti mill-imputati matul is-sussistenza ta' din l-ordni, ossia is-sors, il-mod u l-modalitajiet l-oħra tal-ħlas inklużi salarju, paga, pensjoni u/jew benefiċċji tas-sigurtà soċjali. 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 haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 36 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multa 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, 9 ta' Mejju, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi