

ARB/C008/2026 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th January, 2024 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella Frendo Dimech LL.D.), with Compilation Number 10/2024, in the case:

The Republic of Malta

Versus

ABDO ELEWY, plasterer, 52 years, son of Ali Elewy and Jowida Ali, born in Syria on the 25th January, 1974, and residing at ‘153, Alice house, Triq Balbi, Marsa’ and/or ‘32, Josmar, Triq it-Tin, Hal Qormi’ and holder of a Maltese Identification Document bearing number 24649A.

AND

SHERIN AKEL, housewife, 42 years, daughter of Mari Hassan Agil and Aisha Hamis Faris, born in Syria on the 20th January, 1984, and residing at ‘22, Shantinives Apartments, Flat 1, Triq in-Nahal, Hal Qormi’ and/or ‘32, Josmar, Triq it-Tin, Hal Qormi’ and holder of a Maltese Identification Document bearing number 106054A.

The Court 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 **ABDO ELEWY** and **AKEL SHERIN**, and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta rendered applicable by Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and

The Court AUTHORISED the said accused to receive the amount of six hundred Euro (€600) per 15 days, after the accused indicates with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 36, Article 5 and Article 23A, referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, 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, 05th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C008/2026 – ORDNI TA' IFFRIŻAR

IKUN JAF KULHADD illi b' digriet moghti Fit-26 ta' Jannar, 2024 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Donatella Frendo Dimech LL.D.), Kumpilazzjoni Numru 10/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ABDO ELEWY, *plasterer*, ta' 52 sena, iben Ali Elewy u Jowida Ali, imwieled is-Syria, fil-25 ta' Jannar, 1974, u residenti ġewwa 153, Alice House, Triq Balbi, Marsa u/jew 32, Josmar, Triq it-Tin, Hal Qormi u detentur ta' Dokument tal-Identifikazzjoni Malti bin-numru 024649A.

U

SHERIN AKEL, *housewife*, ta' 42 sena, bint Mari Hassan Agil u Aisha Hamis Faris, imwiela is-Syria, fil-20 ta' Jannar, 1984, u residenti ġewwa 22, Shantinives Apartments, Flat 1, Triq In-Naħal, Hal Qormi u/jew 32, Josmar, Triq it-Tin, Hal Qormi u detentriċi ta' Dokument tal-Identifikazzjoni Malti bin-numru 106054A.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b' mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ABDO ELEWY** u **AKEL SHERIN** u pprojbiethom milli jittrasferixxu, jagħtu b' rahan, jipotekaw jew xort' oħra jiddisponu minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Ligijiet ta' Malta kif reż applikabbli bl-Artikolu 5 tal-Att kontra Money Laundering, Kapitolu 373 tal- Ligijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalita, Kapitolu 621 tal- Ligijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputati li jirċievu l-ammont sitt mitt Euro (€600) kull hmistax il-ġurnata, wara li l-imputati jindikaw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 5 u fl-Artikolu 23A tkun haġta ta' reat u teħel 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 priġunerija għal żmien ta' mhux iżjed minn tmax-il xahar, jew dik il-multa u priġunerija flimkien.

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

Illum, 05 ta' February, 2026

Is-Sinjura Eunice Grech Fiorini
Direttur, Ufficju għal-Irkupru tal-Assi