

ARB/C006/2020 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th May, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 158/2020 in the case:

The Police
(Superintendent George Cremona)
(Inspector Omar Zammit)

Versus

BERTRAND AGIUS;

CARMEL K/A CHARLES BUGEJA;

KONRAD AGIUS, government blacksmith, 44 years, son of Paul and Maria née Ellul, born in St. Julian's, Malta on the 19th November 1975, residing at 536, Triton Mans, Blk A, Flt 3, Triq it-Turisti, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 529675M.

AND

MICHAEL CAUCHI.

The Court ORDERED THE CANCELLATION of the freezing order of all the assets of the said **KONRAD AGIUS** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor George Axiak LL.D.) by a decree dated 24th April, 2020 which was duly published in the Government Gazette of the 30th April, 2020.

This notice is being published in terms of Section 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 27th May, 2020

The Director, Asset Recovery Bureau

ARB/C006/2020 – KANĊELLAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Mejju, 2020 mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 158/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Supretendent George Cremona)
(Spettur Omar Zammit)

Kontra

BERTRAND AGIUS;

CARMEL K/A CHARLES BUGEJA;

KONRAD AGIUS, ħaddied tal-gvern, ta' 44 years, bin Paul u Maria xebba Ellul, imwieved San Ġiljan, Malta fid-19 ta' Novembru 1975, residenti ġewwa at 536, Triton Mans, Blk A, Flt 3, Triq it-Turisti, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 529675M.

U

MICHAEL CAUCHI.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni tal-iffriżar tal-assi kollha tal-imsemmi **KONRAD AGIUS** liema ordni ġiet mogħtija mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Victor George Axiak LL.D.) b'digriet iddatat 24 ta' April, 2020, u li ġiet ippublikata fil-Gazzetta tal-Gvern tat-30 ta' April, 2020.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 5 (6) tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 27 ta' Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi