

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;

AND

MICHAEL CAUCHI, employee, 45 years, son of the late Anthony and Carmela née Grima, born in Pietà, Malta on the 17th March 1975, residing at 12, Santa Rita, Misraħ tas-Salib, Mellieħa and holder of Maltese Identity Card bearing number 156975M

The Court ORDERED THE CANCELLATION of the freezing order of all the assets of the said **MICHAEL CAUCHI** 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' Meju, 2020 mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja – (Magistrat 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;

U

MICHAEL CAUCHI, impjegat, ta' 45 years, bin il-mejjet Anthony u Carmela xebba Grima, imwieled Pietà, Malta fis-17 ta' Marzu 1975, residenti għewwa 12, Santa Rita, Misraħ tas-Salib, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 156975M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni tal-iffriżar tal-assi kollha tal-imsemmi **MICHAEL CAUCHI** liema ordni għet mogħtija mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Victor George Axiak LL.D.) b'digriet iddatat 24 ta' April, 2020, u li għet 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' Meju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi