

ARB/C006/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th May, 2021 given by the Criminal Court – (Hon. Madam Justice Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

SUNDAY IKECHUKWU EBOH;

COLLINS EGUAVOEN;

ALEXANDRA PACE;

MARVIS IYEKE;

AND

TONY OGBONNA ANUFORO, security guard, 34 years, son of the late Augustine and Tessie, born in Nigeria on the 14th July, 1986, residing at Bluewaters Suites, Fl 6, Triq Gulju, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 147663A.

The Court AUTHORIZES the accused TONY OGBONNA ANUFORO to withdraw from his bank account with HSBC Bank Malta plc those sums of money which represent any salary, wages, pension and social security benefits payable to the accused which sums must not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Doreen Clarke LL.D.), on the 8th February, 2021 which was published in the Government Gazette on the 15th February, 2021 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **Sunday Ikechukwu Eboh, Collins Eguavoen, Alexandra Pace, Marvis Iyeke, and TONY OGBONNA ANUFORO.**

Today, 21st June, 2021

Acting Director, Asset Recovery Bureau

ARB/C006/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-5 ta' Mejju, 2021 mill-Qorti Kriminali – (Onor. Imħallef Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SUNDAY IKECHUKWU EBOH;

COLLINS EGUAVOEN;

ALEXANDRA PACE;

MARVIS IYEKE;

U

TONY OGBONNA ANUFORO, gwardjan tas-sigurtà, ta' 34 sena, iben il-mejjet Augustine u Tessie, imwieled in-Niġerja fl-14 ta' Lulju, 1986, residenti ġewwa Bluewaters Suites, Fl 6, Triq Gulju, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 147663A.

Il-Qorti TAWTORIZZA lill-imputat TONY OGBONNA ANUFORO sabiex jirtira mill-kont bankarju tiegħu mal-HSBC Bank Malta plc dawk l-ammonti ta' flejjes li jirrapprezentaw kwalunkwe salarju, paga, pensjoni u benefiċċji tas-sigurtà soċjali pagabbli lill-imputat stante li t-total ta' dawn ma jeċċediex it-tleltax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Doreen Clarke LL.D.), fit-8 ta' Frar, 2021 li ġiet ippublikata fil-Gazzetta tal-Gvern fil-15 ta' Frar, 2021 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **Sunday Ikechukwu Eboh, Collins Eguavoen, Alexandra Pace, Marvis Iyeke**, u **TONY OGBONNA ANUFORO**.

Illum, 21 ta' Ġunju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi