

**ARB/C009/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 8<sup>th</sup> July, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Neville Camilleri LL.D.). Compilation Number 164/2020 in the case:

The Police  
(Inspector Mark Anthony Mercieca)

Versus

**NIKOLAI BONDIN**, 25 years, son of Mario and Josephine née Vella, born in Pietà, Malta on the 29<sup>th</sup> June 1995, residing at 122, Velbon, Triq Wied il-Buni, Birżebbuġa and holder of Maltese Identity Card bearing number 276995M.

**The Court AUTHORIZED the third party as indicated in the above mentioned decree** to receive the payment of two thousand, seven hundred, and forty-five Euro (€2,745) from the accused **NIKOLAI BONDIN** representing amount due in relation to car rental for the months of May 2020 and June 2020.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 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 Rachel Montebello LL.D) on the 27<sup>th</sup> April, 2020 which was published in the Government Gazette on the 30<sup>th</sup> April, 2020 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 **NIKOLAI BONDIN**.

Today, 10<sup>th</sup> July, 2020

The Director, Asset Recovery Bureau

## ARB/C009/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b' digriet mogħti fit-8 ta' Lulju, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Neville Camilleri LL.D.). Kumpilazzjoni numru 164/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Mark Anthony Mercieca)

Kontra

**NIKOLAI BONDIN**, ta' 25 sena, bin Mario u Josephine xebba Vella, imwielew Pietà, Malta fid-29 ta' Ġunju 1995, residenti ġewwa 122, Velbon, Triq Wied il-Buni, Birżebbuġa u detentur ta' Karta tal-Identità Maltija bin-numru 276995M.

**Il-Qorti AWTORIZZAT lit-terza persuna hekk kif indikat fid-digriet hawn fuq imsemmi sabiex jirċievi pagament ta' elfejn, seba' mija, u hamsa u erbghin Euro (€2,745) mingħand l-imputat **NIKOLAI BONDIN** li jirraprezenta ammont dovut minhabba kiri ta' karozza għax-xhur ta' Mejju 2020 u Ġunju 2020.**

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fis-27 ta' April, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' April, 2020, 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' **NIKOLAI BONDIN**.

Illum, 10 ta' Lulju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi