

ARB/C012/2018 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th January, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Ian Farrugia LL.D.). Customs Case:

The Police
(Inspector Rennie Stivala)

Versus

JAMES AZZOPARDI;

REDEEMER CAMILLERI;

AND

JAMES SPITERI, 30 years, son of Richard and Theresa née Azzopardi, born in Pietà, Malta on the 12th of January 1989, residing at 28, Pjazza San Franġisk, Qormi and holder of Maltese Identity Card bearing number 45289(M).

The Court AUTHORIZED the third party to carry out the necessary monthly deposits in the bank account held with Bank of Valletta p.l.c. as indicated in the application dated 24th July 2019.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta, following a variation order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Judicature (Magistrate Dr Ian Farrugia LL.D) on the 30th April, 2019 which was published in the Government Gazette on the 30th May, 2019; following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Judicature (Magistrate Dr Caroline Farrugia Frendo LL.D) on the 9th November, 2018 which was published in the Government Gazette on the 16th November, 2018 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 **James Azzopardi, Redeemer Camilleri and JAMES SPITERI**.

Today, 20th January, 2020

The Director, Asset Recovery Bureau,
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

ARB/C012/2018 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Jannar, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Ian Farrugia LL.D.). Kawża Dwana:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

JAMES AZZOPARDI;

REDEEMER CAMILLERI;

U

JAMES SPITERI, ta' 30 sena, iben Richard u Theresa xebba Azzopardi, imwielew Pietà, Malta, fit-12 ta' Jannar 1989, residenti ġewwa 28, Pjazza San Franġisk, Qormi u detentur tal-Karta ta' l-Identità Maltija bin-numru 45289(M).

Il-Qorti AWTORIZZAT lit-terza persuna sabiex tagħmel depoziti mensili neċessarji fil-kont tal-bank miżmum mal-Bank of Valletta p.l.c. hekk kif indikat fir-rikors iddatat 24 ta' Lulju 2019.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta, wara digriet ta' varjazzjoni tal-iffriżar tal-assi mogħti mill-Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Ian Farrugia LL.D.), fit-30 ta' April, 2019 li giet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' Mejju, 2019; wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr Caroline Farrugia Frendo LL.D.), fid-9 ta' Novembru, 2018 li giet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' Novembru, 2018 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **James Azzopardi, Redeemer Camilleri u JAMES SPITERI**.

Illum, 20 ta' Jannar, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,
F'isem ir-Registru tal-Qrati ta' Ġurisdiżjoni Kriminali (Malta)