

**ARB/C014/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 25<sup>th</sup> May, 2021 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni Grixti LL.D.). In the case:

The Republic of Malta

Versus

**VINCENT BUHAGIAR**, retired, 74 years, son of the late Angel and the late Inez née Attard, born in Valletta, Malta on the 31<sup>st</sup> July, 1947, residing at 145, Coral Mansions, Blk A, Fl 5, Triq il-Keffa, Swieqi and holder of Maltese Identity Card bearing number 718347M.

**The Court AUTHORISES** the bank HSBC Bank (Malta) plc to receive the payment from the accused **VINCENT BUHAGIAR** of the amount of two hundred ninety-one Euro and ninety-two cents (€291.92) in settlement of a loan which predates the seizing and freezing order issued against the same accused on the 20<sup>th</sup> March, 2021. This payment shall be carried out from the accused's bank account ending -5051 held with HSBC Bank (Malta) plc, from the annual amount that he is authorised to receive.

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, and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Charmaine Galea LL.D.) on the 20<sup>th</sup> March, 2021 which was published in the Government Gazette on the 26<sup>th</sup> March, 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 **VINCENT BUHAGIAR**.

Today, 20<sup>th</sup> August, 2021

Acting Director, Asset Recovery Bureau

## **ARB/C014/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fil-25 ta' Meju, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni Grixti LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**VINCENT BUHAGIAR**, irtirat, ta' 74 sena, iben il-mejjet Angel u l-mejta Inez xebba Attard, imwieled Valletta, Malta fil-31 ta' Lulju, 1947, residenti ġewwa 145, Coral Mansions, Blk A, Fl 5, Triq il-Keffa, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 718347M.

**Il-Qorti TAWTORIZZA** lill-bank HSBC Bank (Malta) plc sabiex jirċievi pagament mingħand l-imputat **VINCENT BUHAGIAR** bl-ammont ta' mitejn u wieħed u disgħin Euro u tnejn u disgħin ċenteżmu (€291.92) li bih jissalda self li jirrisali għal qabel l-ordni ta' qbid u iffriżar maħruġa kontra l-istess imputat fl-20 ta' Marzu, 2021. Liema pagament għandu jsir mill-kont tal-bank tal-imputat li jispicċa -5051 miżmum mal-HSBC Bank (Malta) plc, mill-ammont annwali li hu awtorizzat jirċievi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u l-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Charmaine Galea LL.D.) fl-20 ta' Marzu, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fit-26 ta' Marzu, 2021 fejn il-Qorti ordnat iż-żamma u s-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' **VINCENT BUHAGIAR**.

Illum, 20 ta' Awwissu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi