

ARB/C019/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 164/2019, in the case:

The Police
(Inspector Anthony Scerri)

Versus

CHARLES BORG, car dealer, 47 years, son of Paul and Vincenza née Bondin, born in Attard, Malta on the 7th May 1973, residing at 91, Triq il-Lvant, Valletta, and/or Crescent Point, Mais 1, Sqaq is-Qajjied, Siggiewi, and holder of Maltese Identity Card bearing number 223473M.

The Court AUTHORIZED the accused CHARLES BORG to withdraw the payments made by the Department of Social Security from the date of this decree onwards. Payments are to be withdrawn from the bank account listed in the name of the accused ending in -353 and held at the Bank of Valletta plc, and this as long as the withdrawn amounts do not exceed the annual amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24).

This variation is being published in terms of Section 22A (3) 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 Doreen Clarke LL.D.) on the 29th March, 2019 which was published in the Government Gazette on the 2nd April, 2019 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 **CHARLES BORG**.

Today, 27th April, 2021

Acting Director, Asset Recovery Bureau

ARB/C019/2019 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' April, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni numru 164/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anthony Scerri)

Kontra

CHARLES BORG, negozjant tal-karozzi, ta' 47 sena, bin Paul u Vincenza xebba Bondin, imwieled Attard, Malta fis-7 ta' Mejju 1973, u residenti ġewwa 91, Triq il-Lvant, Valletta, u/jew Crescent Point, Mais 1, Sqaq il-Qajjied, Siġġiewi, u detentur ta' Karta tal-Identità Maltija bin-numru 223473M.

Il-Qorti AWTORIZZAT lill-imputat CHARLES BORG sabiex jiżbanka il-ħlasijiet li jsiru mid-Dipartiment tas-Sigurtà Soċjali mid-data ta' dan id-digriet l'quddiem. Dawn il-ħlasijiet għandhom jiġu żbankati mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -353 u li huwa miżmum mal-Bank of Valletta plc, u dan ladarba l-ammonti żbankati ma jeċċedux l-ammont annwali ta' tlethax-il elf, disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) 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 Doreen Clarke LL.D.), fid-29 ta' Marzu, 2019 li għet ippublikata fil-Gazzetta tal-Gvern fit-2 ta' April, 2019 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' **CHARLES BORG**.

Illum, 27 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi