

ARB/C021/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th March, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Claire L. Stafrace Zammit LL.D.). Compilation Number 188/2019, in the case:

The Police
(Inspector Matthew Vella)
(Inspector Christabelle Chetcuti)

Versus

CHUKWUEBUKA EMMANUEL MBONU, student, 26 years, son of Emmanuel Mbonu and Veronica Mbonu née Obu, born in Lagos, Nigeria on the 22nd December 1994, and residing at Binja Misrah, Ent. A, Fl. 10, Triq Ismek Tifhired, San Ġwann and holder of Nigerian passport A50547201.

The Court AUTHORIZED the mentioned CHUKWUEBUKA EMMANUEL MBONU to withdraw the amount of two thousand five hundred Euro (€2,500) which was deposited at the Registrar of Court.

This variation is being published in terms of Article 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 Josette Demicoli LL.D.) on the 28th 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 **CHUKWUEBUKA EMMANUEL MBONU**.

Today, 27th April, 2021

Acting Director, Asset Recovery Bureau

ARB/C021/2019 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-5 ta' Marzu, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Claire L. Stafrace Zammit LL.D.). Kumpilazzjoni numru 188/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Matthew Vella)
(Spettur Christabelle Chetcuti)

Kontra

CHUKWUEBUKA EMMANUEL MBONU, student, ta' 26 sena, bin Emmanuel Mbonu u Veronica Mbonu xebba Obu, imwieled Lagos, Niġerja fit-22 ta' Diċembru 1994, u residenti ġewwa Binja Misraħ, Ent. A, Fl. 10, Triq Ismek Tifhirek, San Ġwann, u detentur ta' passaport Niġerjan bin-numru A50547201.

Il-Qorti AWTORIZZAT lill-imsemmi CHUKWUEBUKA EMMANUEL MBONU sabiex jiżbanka l-ammont ta' elfejn u ħames mitt Euro (€2,500) illi ġew depożitati għand ir-Registratur tal-Qorti.

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 (Maġistrat Dr Josette Demicoli LL.D.) fit-28 ta' Marzu, 2019 li ġie ippublikat 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' **CHUKWUEBUKA EMMANUEL MBONU**.

Illum, 27 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi