

**ARB/C022/2021 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> August, 2021 given by the Criminal Court – (Hon. Madam Justice Dr Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

**ALBERT BUTTIGIEG**, pensioner, 69 years, son of the late John Anthony and the late Joan née Giordano, born in Qormi, Malta on the 26<sup>th</sup> December, 1951, residing at 18, Twenty-Two, Triq is-Sagħtar, Swieqi and holder of Maltese Identity Card bearing number 33252M.

AND

**LUZZU CATERING LIMITED;**

**The Court AUTHORISES** the bank BNF Bank plc to receive from the accused **ALBERT BUTTIGIEG** the cheques covering pension payments of the accused himself. That these cheques shall be deposited in the bank account of the accused ending -7101 to be used for his living.

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 Donatella Frendo Dimech LL.D.) on the 12<sup>th</sup> April, 2021 which was published in the Government Gazette on the 16<sup>th</sup> April, 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 **ALBERT BUTTIGIEG** and **Luzzu Catering Limited**.

Today, 14<sup>th</sup> September, 2021

Acting Director, Asset Recovery Bureau

**ARB/C022/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-27 ta' Awwissu, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ALBERT BUTTIGIEG**, penzjonant, ta' 69 sena, iben il-mejtin John Anthony u Joan xebba Giordano, imwieled Qormi, Malta fis-26 ta' Diċembru, 1951, residenti ġewwa 18, Twenty-Two, Triq is-Sagħtar, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 33252M.

U

**LUZZU CATERING LIMITED;**

**Il-Qorti AWTORIZZAT** lill-bank BNF Bank plc sabiex jirċievi mill-imputat **ALBERT BUTTIGIEG** iċ-ċekkijiet li jkopru pagamenti tal-pensjoni tal-imputat innifsu. Illi dawn iċ-ċekkijiet ser jiġu ddepożitati fil-kont tal-bank tal-imputat li jispicċa -7101 sabiex jintużaw għall-ghejxien tiegħu.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u 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-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fit-12 ta' April, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' April, 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' **ALBERT BUTTIGIEG** u **Luzzu Catering Limited**.

Illum, 14 ta' Settembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi