

## ARB/C026/2019 – VARIATION OF A FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 18<sup>th</sup> December, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 236/2019, in the case:

The Police  
(Superintendent Frank Anthony Tabone)

Versus

**LEO GALEA**, 42 years, son of Joseph and Maria Dolores née Agius, born in Pietà, Malta on the 4<sup>th</sup> May 1978, residing at 73 Bellview Fl 2, Triq is-Sghajtar, Mosta, and holder Maltese Identity Card bearing number 228778M.

**The Court AUTHORIZED the accused LEO GALEA** to purchase or renew an insurance policy on the immovable property as identified through the above mentioned decree dated 18<sup>th</sup> December, 2020. In additional, **the Court AUTHORIZED the accused LEO GALEA** to open a savings account with HSBC Bank Malta plc to deposit money originating from his employment. Wherein the accused shall immediately present a note in the acts of the proceedings identifying the details of said bank account, which bank account shall also be subject to the freezing order.

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 Natasha Galea LL.D) on the 12<sup>th</sup> April, 2019 which was published in the Government Gazette on the 13<sup>th</sup> 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 **LEO GALEA**.

Today, 26<sup>th</sup> January, 2021

Acting Director, Asset Recovery Bureau

## ARB/C026/2019 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b’digriet mogħti fit-18 ta’ Diċembru, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni numru 236/2019, fil-kawża fl-ismijiet:

Il-Pulizija  
(Supretendent Frank Anthony Tabone)

Kontra

**LEO GALEA**, ta’ 42 sena, bin Joseph u Maria Dolores xebba Agius, imwieled il-Pietà, Malta fl-4 ta’ Mejju 1978, u residenti ġewwa 73 Bellview Fl 2, Triq is-Sgħajtar, Mosta, u detentur ta’ Karta tal-Identità Maltija bin-numru 228778M.

**Il-Qorti AWTORIZZAT lill-imputat LEO GALEA** sabiex jagħmel jew iġedded polza tal-assigurazzjoni fuq il-propjeta immobbli hekk kif identifikata fl-imsemmi digriet iddatat 18 ta’ Diċembru, 2020. Barra min dan, **il-Qorti AWTORIZZAT lill-imputat LEO GALEA** sabiex jiftaħ kont ta’ tfaddil mal-HSBC Bank Malta plc li fih jiddepożita flus li joriġinaw mill-impjieġ tiegħu. Illi l-imputat għandu immedjatament jippreżenta nota fl-atti tal-kawża bid-dettalji tal-kont bankarju, liema kont ser ikun sugġett għall-ordni tal-iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Medicini Perikolużi, Kap. 101 tal-Liġijiet ta’ Malta, wara digriet ta’ ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Natasha Galea LL.D.), fit-12 ta’ April, 2019 li għet ippublikata fil-Gazzetta tal-Gvern fit-13 ta’ April, 2019 fejn il-Qorti ordnat is-sekwestru f’idejn terzi persuni b’mod ġenerali, tal-flejjes u l-propjeta mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjeta ta’ **LEO GALEA**.

Illum, 26 ta’ Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi