

ARB/C026/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th August, 2021 given by the Criminal Court – (Hon. Madam Justice Dr Edwina Grima LL.D.). In the case:

The Police
(Inspector Justine Grech)

Versus

FRANZISKA JENNIFER REMUS, 27 years, daughter of the late Michael Mario and Angelica née Glawati, born in Berlin, Germany on the 29th September 1993, residing at 60, Aurora Court, Penthouse 4, Triq Sant' Anglu, Sliema and holder of German Identity Card number L3G340RH2.

The Court AUTHORIZED the accused **FRANZISKA JENNIFER REMUS** to open a bank account with a local bank of her choosing, that shall be used exclusively for the deposit of the accused's salary and the withdrawal of the amount of thirteen thousand nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year. The accused **FRANZISKA JENNIFER REMUS** is to inform the Court of this bank account number and with which bank the account has been opened.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Natasha Galea Sciberras LL.D.) on the 19th August, 2020 which was published in the Government Gazette on the 25th August, 2020 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 **FRANZISKA JENNIFER REMUS**.

Today, 14th September, 2021

Acting Director, Asset Recovery Bureau

ARB/C026/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' Awwissu, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech)

Kontra

FRANZISKA JENNIFER REMUS, ta' 27 sena, bint il-mejjet Michael Mario u Angelica xebba Glawati, imwielda Berlin, Ġermanja fid-29 ta' Settembru 1993, residenti ġewwa 60, Aurora Court, Penthouse 4, Triq Sant' Anġlu, Sliema u detentriċi tal-karta tal-Identita Ġermaniża bin-numru L3G340RH2.

Il-Qorti AWTORIZZAT lill-imputata **FRANZISKA JENNIFER REMUS** sabiex tiftaħ kont bankarju ma' bank lokali tal-ġhażla tagħha, illi dan ser jintuża esklussivament sabiex jiġi ddepożitat is-salarju tal-imputata u jinġibed l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena. L-imputata **FRANZISKA JENNIFER REMUS** għandha tinforma lil Qorti bin-numru ta' dan il-kont bankarju u ma' liema bank dan il-kont ġie miftuħ.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fid-19 ta' Awwissu, 2020 li ġiet ippublikata fil-Gazzetta tal-Gvern fil-25 ta' Awwissu, 2020 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' **FRANZISKA JENNIFER REMUS**.

Illum, 14 ta' Settembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi