

**ARB/C035/2022 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 21<sup>st</sup> November, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 278/2022, in the case:

The Republic of Malta

Versus

**JASON FARRUGIA**, self-employed, 35 years, son of Michael and Catherine née Baldacchino, born in Marsaxlokk, Malta on the 11<sup>th</sup> August, 1987, residing at 74, Soleil, Triq il-Port Ruman, Marsaxlokk and holder of Maltese Identity Card bearing number 355287M.

AND

**CHRISTINE FARRUGIA;**

**The Court AUTHORIZED the accused JASON FARRUGIA** to execute payments in relation to amounts due until the 21<sup>st</sup> November, 2022 as is stipulated:

- a) Payments of the home loan account ending in -71001, which is registered in the name of the accused and held with BNF Bank plc;
- b) Payment of insurance policy with reference number 300-002285 held with HSBC Life Assurance (Malta) Ltd; and
- c) Payment of insurance policy with reference number 33499FHC080979 held with Jatco Insurance Brokers PCC Limited.

The mentioned payments must be carried out from the bank account ending in -10001 which is registered in the name of the accused and which is held with BNF Bank plc.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Yana Micallef Stafrace LL.D.) on the 25<sup>th</sup> May, 2022 which was published in the Government Gazette on the 31<sup>st</sup> May, 2022 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 **JASON FARRUGIA** and **Christine Farrugia**.

Today, 11<sup>th</sup> January, 2023

Director, Asset Recovery Bureau

## ARB/C035/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fil-21 ta' Novembru, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 278/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JASON FARRUGIA**, jaħdem għal rasu, ta' 35 sena, iben Michael u Catherine née Baldacchino, imwieled Marsaxlokk, Malta fil-11 ta' Awwissu, 1987, residenti ġewwa 74, Soleil, Triq il-Port Ruman, Marsaxlokk u detentur ta' Karta tal-Identità Maltija bin-numru 355287M.

U

**CHRISTINE FARRUGIA;**

**Il-Qorti AWTORIZZAT lill-imputat JASON FARRUGIA** sabiex jeseġwixxi pagamenti relatati ma' ammonti dovuta sal-21 ta' Novembru, 2022 hekk kif inhu stipulat:

- a) Pagament tal-kont tas-self għad-dar li jispiċċa -71001, li huwa intestat f'isem l-imputat u miżmum mal-BNF Bank plc
- b) Pagament għall-polza tal-assigurazzjoni bir-referenza numru 300-002285 miżmuma mal-HSBC Life Assurance (Malta) Ltd; u
- c) Pagament għall-polza tal-assigurazzjoni bir-referenza numru 33499FHC080979 miżmuma ma' Jatco Insurance Brokers PCC Limited.

Illi l-imsemmija pagamenti għandhom jiġu esegwiti mill-kont tal-bank li jispiċċa -10001 li huwa intestat f'isem l-imputat u li huwa miżmum mal-BNF Bank plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Yana Micallef Stafrace LL.D.) fil-25 ta' Mejju, 2022 li ġiet ippubblikata fil-Gazzetta tal-Gvern fil-31 ta' Mejju, 2022 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' **JASON FARRUGIA** u **Christine Farrugia**.

Illum, 11 ta' Jannar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi