

**ARB/C036/2021 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 11<sup>th</sup> August, 2021 given by the Criminal Court – (Hon. Madam Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

**ADRIAN HILLMAN**, self-employed, 56 years, son of Colin Frederick and Irene née Ebejer, born in Mtarfa, Malta on the 20<sup>th</sup> November, 1964, residing at 26, Triq il-Gabillott, Swieqi, Malta and/or 35, Horwood Close, Welwyn Garden City, AL8 75T, England and holder of Maltese Identity Card bearing number 561264M.

**NATWORKS OVERSEAS LIMITED;**

AND

**LESTER HOLDINGS GROUP LIMITED;**

**The Court AUTHORISED** that the funds collected from the relative rent are to be deposited in the bank account held by the accused **ADRIAN HILLMAN** held with HSBC Bank Malta plc, in the same account from which bank loans payments are also being executed.

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 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 Doreen Clarke LL.D.) on the 29<sup>th</sup> May, 2021 which was published in the Government Gazette on the 11<sup>th</sup> June, 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 **ADRIAN HILLMAN, Natworks Overseas Limited and Lester Holdings Group Limited.**

Today, 20<sup>th</sup> August, 2021

Acting Director, Asset Recovery Bureau

**ARB/C036/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fil-11 ta' Awwissu, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ADRIAN HILLMAN**, jaħdem għal rasu, ta' 56 sena, iben Colin Frederick u Irene xebba Ebejer, imwieled Mtarfa, Malta fl-20 ta' Novembru, 1964, residenti għewwa 26, Triq il-Gabillott, Swieqi, Malta u/jew 35, Horwood Close, Welwyn Garden City, AL8 75T, l-Ingilterra u detentur ta' Karta tal-Identità Maltija bin-numru 561264M.

**NATWORKS OVERSEAS LIMITED;**

U

**LESTER HOLDINGS GROUP LIMITED;**

**Il-Qorti AWTORIZZAT** illi l-flus miġbura mill-kirja relattiva għandhom jiġu ddepożitati fil-kont tal-bank intestat f'isem l-imputat **ADRIAN HILLMAN** miżmum mal-HSBC Bank Malta plc, fl-istess kont li minnu qed isiru l-ħlasijiet tal-*loans* bankarji.

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-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Doreen Clarke LL.D.) fid-29 ta' Mejju, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fil-11 ta' Ġunju, 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' **ADRIAN HILLMAN, Networks Overseas Limited u Lester Holdings Group Limited.**

Illum, 20 ta' Awwissu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi