

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

IT IS BEING NOTIFIED that by a decree dated 23rd June, 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 20th 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 the accused ADRIAN HILLMAN to continue paying the policy bearing number 201-000497 in the amount of three thousand, five hundred and twenty-eight Euro and thirty-three cents (€3,528.33) per year, and to continue paying the policy bearing number 201-000496 in the amount of ninety-three Euro and forty-one cents (€93.41) per month, including arrears due on these two policies, from the bank account listed in the name of the accused ending in -0001 held at HSBC Bank Malta plc. The accused must ensure that the said bank account always has sufficient funds to make these payments.

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 29th May, 2021 which was published in the Government Gazette on the 11th 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, 20th August, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-23 ta' Ġunju, 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 ġewwa 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 lill-imputat ADRIAN HILLMAN sabiex ikompli jhallas il-polza tal-assigurazzjoni bin-numru 201-000497 fl-ammont ta' tliet elef, ħames' mija u tmienja u għoxrin Euro u tlieta u tletin centeżmu (€3,528.33) fis-sena, kif ukoll ikompli iħallas il-polza tal-assigurazzjoni bin-numru 201-000496 fl-ammont ta' tlieta u disgħin Euro u wiehed u erbgħin centeżmu (€93.41) mensili, inklużi arretrati dovuti fuq iż-żewġ poloz, mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -0001 miżmum mal-HSBC Bank Malta plc. L-imputat għandu jiehu ħsieb illi dan il-kont tal-bank jinżamm dejjem b'fondi suffiċjenti sabiex isiru dawn il-ħlasjiet.

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) bħala 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