

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

IT IS BEING NOTIFIED that by a decree dated 8th February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 336/2021, in the case:

The Republic of Malta

Versus

ADRIAN HILLMAN, self-employed, 58 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 AUTHORIZED that the funds collected from the relative rent are deposited in the bank account registered in the name of the accused **ADRIAN HILLMAN** ending in -0001 and held with HSBC Bank Malta plc, and this so that the payments for the bank loan held with the same bank can be made from these funds.

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, 13th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-8 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 336/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ADRIAN HILLMAN, jaħdem għal rasu, ta' 58 sena, iben Colin Frederick u Irene xebba Ebejer, imwieded 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 illi l-fondi miġbura mill-kirja relattiva jiġu ddepożitati fil-kont tal-bank intestat f'isem l-imputat **ADRIAN HILLMAN** li jispiċċa -0001 u miżmum mal-**HSBC Bank Malta plc**, u dan sabiex isiru l-hlasijiet tal-kont tas-self miżmum mal-istess bank minn dawn il-fondi.

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-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat 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, 13 ta' Marzu, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi