

ARB/C038/2019 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by judgement dated 13th January, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Monica Vella LL.D.). Compilation Number, 353/2019 in the case:

The Police
(Inspector Anna Marie Xuereb)

Versus

IVAN FARRUGIA, managing director, 48 years, son of the late Joseph and Mary née Grima, born in Pietà, Malta on the 6th April 1972, residing at Fogasta, Flat 2, Triq Francisco Ximenes, Naxxar, and holder Maltese Identity Card bearing number 201272M.

The Court ORDERED THE CANCELLATION of the freezing order of all the assets of the said **IVAN FARRUGIA** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Monica Vella LL.D.) by a decree dated 27th June, 2019 which was duly published in the Government Gazette of the 5th July, 2019.

This notice is being published in terms of Section 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

Today, 21st January, 2021

Acting Director, Asset Recovery Bureau

ARB/C038/2019 – KANĊELLAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'sentenza mogħtija fit-13 ta' Jannar, 2021 mill-Qorti tal-Magistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr Monica Vella LL.D.). Kumpilazzjoni numru 353/2019, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Anna Marie Xuereb)

Kontra

IVAN FARRUGIA, *managing director*, ta' 48 sena, bin il-mejjet Joseph u Mary xebba Grima, imwield Pietà, Malta fis-6 ta' April 1972, u residenti ġewwa Fogasta, Flat 2, Triq Francisco Ximenes, Naxxar u detentur ta' Karta tal-Identità Maltija bin-numru 201272M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni tal-iffriżar tal-assi kollha tal-imsemmi **IVAN FARRUGIA** liema ordni giet mogħtija mill-Qorti tal-Magistrati (Malta) bhala Qorti Struttorja (Magistrat Dr Monica Vella LL.D.) b'digriet iddatat 27 ta' Ġunju, 2019 u li giet ippublikata fil-Gazzetta tal-Gvern tal-5 ta' Lulju, 2019.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Illum, 21 ta' Jannar, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi