

**ARB/C049/2022 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 28<sup>th</sup> February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 401/2022, in the case:

The Republic of Malta

Versus

**MARIO DEGIORGIO**, pensioner, 65 years, son of the late Lewis and the late Josephine née Bezzina, born in Marsa, Malta on the 11<sup>th</sup> May, 1957, and residing at ‘De Port’, Flat 4, Triq Stiefnu Zerafa, Marsa and holder of Maltese Identity Card bearing number 371757M.

**The Court AUTHORIZED the accused MARIO DEGIORGIO** to withdraw his pension from the bank account in which the pension is being received, and this up to the maximum amount permitted by law according to the seizing and freezing order issued against the accused.

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 Rachel Montebello LL.D.) on the 26<sup>th</sup> July, 2022 which was published in the Government Gazette on the 29<sup>th</sup> July, 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 **MARIO DEGIORGIO**.

Today, 6<sup>th</sup> March, 2023

**Mr Anton Sevasta**  
Director, Asset Recovery Bureau

## **ARB/C049/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-28 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 401/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**MARIO DEGIORGIO**, pensjonant, ta' 65 sena, iben il-mejjet Lewis u l-mejta Josephine xebba Bezzina, imwieled il-Marsa, Malta fil-11 ta' Mejju, 1957, u residenti ġewwa 'De Port', Flat 4, Triq Stiefnu Zerafa, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 371757M.

**Il-Qorti AWTORIZZAT lill-imputat MARIO DEGIORGIO** sabiex jirtira l-pensjoni mill-kont tal-bank li fih tiġi riċevuta l-pensjoni, u dan sal-ammont massimu permess mill-liġi skont l-ordni ta' qbid u iffriżar maħruġa fil-konfront tal-imputat.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-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 Rachel Montebello LL.D.) fis-26 ta' Lulju, 2022 li giet ippubblikata fil-Gazzetta tal-Gvern fid-29 ta' Lulju, 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' **MARIO DEGIORGIO**.

Illum, 6 ta' Marzu, 2023

**Is-Sur Anton Sevasta**

Direttur, Uffiċċju għall-Irkupru tal-Assi