

ARB/AMU002/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd November, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 475/2017, in the case:

The Police
(Inspector Rennie Stivala)

Versus

EDWARD CARUANA, public official, 61 years, son of the late Paul and Saverina née Farrugia, born in Rabat, Malta on the 1st May, 1960 and residing at number 109, College Street, Rabat, Malta and holder of Maltese Identity Card bearing number 308560M.

The Court ORDERED that the freezing order against the accused remains in force but will be **limited** to the amount of five thousand Euro (€5,000) which is in the custody of the Director of the Asset Recovery Bureau and shall continue to be held by him. Thus, any other moneys and other movable or immovable property attached in the hands of third parties can now be released.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Donatella Frendo Dimech LL.D.) on the 10th January, 2018 which was published in the Government Gazette on the 16th January, 2018 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 **EDWARD CARUANA**.

Today, 16th November, 2021

Acting Director, Asset Recovery Bureau

ARB/AMU002/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' Novembru, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 475/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

EDWARD CARUANA, uffiċjal pubbliku, ta' 61 sena, iben il-mejjet Paul u Saverina xebba Farrugia, imwieled Rabat, Malta fl-1 ta' Mejju, 1960 u residenti ġewwa 109, College Street, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 308560M.

Il-Qorti ORD NAT illi l-ordni tal-iffriżar tal-assi tal-imputati għandha tibqa' fis-seħħ **limitament** fuq l-ammont ta' hamest elef Euro (€5,000) li jinsab fil-kustodja tad-Direttur tal-Uffiċċju għall-Irkupru tal-Assi u għandu jkompli jinżamm minnu. Għaldaqstant, kwalunkwe flejjes u propjetà mobbli jew immobbli li jinsabu sekwestrati f'idejn terzi persuni għandhom jiġu rilaxxati.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.), fl-10 ta' Jannar, 2018 li giet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' Jannar, 2018 fejn il-Qorti ordnat is-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' **EDWARD CARUANA**.

Illum, 16 ta' Novembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi