

**ARB/C006/2020 – CANCELLATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 26<sup>th</sup> May, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 158/2020 in the case:

The Police  
(Superintendent George Cremona)  
(Inspector Omar Zammit)

Versus

**BERTRAND AGIUS**, delivery person, 47 years, son of Paul and Maria née Ellul, born in Sliema, Malta on the 31<sup>st</sup> May 1972, residing at 49, Fl 1, Triq San Tumas, Floriana, and holder of Maltese Identity Card bearing number 239872M.

**CARMEL K/A CHARLES BUGEJA;**

**KONRAD AGIUS;**

AND

**MICHAEL CAUCHI.**

**The Court ORDERED THE CANCELLATION** of the freezing order of all the assets of the said **BERTRAND AGIUS** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor George Axiak LL.D.) by a decree dated 24<sup>th</sup> April, 2020 which was duly published in the Government Gazette of the 30<sup>th</sup> April, 2020.

This notice is being published in terms of Section 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 27<sup>th</sup> May, 2020

The Director, Asset Recovery Bureau

**ARB/C006/2020 – KANĊELLAZZJONI TAL-IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fis-26 ta' Mejju, 2020 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 158/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Supretendent George Cremona)  
(Spettur Omar Zammit)

Kontra

**BERTRAND AGIUS**, *delivery person*, ta' 47 sena, bin Paul u Maria xebba Ellul, imwielel Sliema, Malta fil-31 ta' Mejju 1972, residenti ġewwa 49, Fl 1, Triq San Tumas, Floriana, u detentur ta' Karta tal-Identità Maltija bin-numru 239872M.

**CARMEL K/A CHARLES BUGEJA;**

**KONRAD AGIUS;**

U

**MICHAEL CAUCHI.**

**Il-Qorti TORDNA IL-KANĊELLAZZJONI** tal-ordni tal-iffriżar tal-assi kollha tal-imsemmi **BERTRAND AGIUS** liema ordni giet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Victor George Axiak LL.D.) b'digriet iddatat 24 ta' April, 2020, u li giet ippublikata fil-Gazzetta tal-Gvern tat-30 ta' April, 2020.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 5 (6) tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 27 ta' Mejju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi