

ARB/C006/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th December, 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;

CARMEL K/A CHARLES BUGEJA, pensioner, 63 years, son of the late Joseph and Antonia née Cilia, born in Qormi, Malta on the 27th November 1956, residing at 21, Triq G. Galilei, Mellieħa and holder of Maltese Identity Card bearing number 769456M.

KONRAD AGIUS;

AND

MICHAEL CAUCHI;

The Court ORDERED that the freezing order against the accused remains in force but will be **limited** to the nautical vehicle registered with Maltese flag and the amount deposited to the Director of the Asset Recovery Bureau as specified in the decree dated 10th December, 2020.

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 and Section 23A of the Criminal Code, Chapter 9 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 Victor Axiak LL.D) on the 24th April, 2020, which was published in the Government Gazette on the 30th April, 2020 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 **CARMEL K/A CHARLES BUGEJA**.

Today, 15th December, 2020

The Director, Asset Recovery Bureau

ARB/C006/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fl-10 ta' Diċembru, 2020 mill-Qorti tal-Maġistrati (Malta) bħala 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;

CARMEL K/A CHARLES BUGEJA, pensjonant, ta' 63 sena, bin il-mejtin Joseph u Antonia xebba Cilia, imwieded Qormi, Malta fis-27 ta' Novembru 1956, residenti ġewwa 21, Triq G. Galilei, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 769456M.

KONRAD AGIUS;

AND

MICHAEL CAUCHI;

Il-Qorti ORD NAT illi l-ordni tal-iffriżar tal-assi tal-imputati għandha tibqa' fis-seħħ **limitament** għall-vettura nawtika rreġistrata taħt il-bandiera Maltija u l-ammont iddepożitat lid-Direttur tal-Uffiċċju għall-Irkupru tal-Assi hekk kif speċifikat fid-digriet iddatat 10 ta' Diċembru, 2020.

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 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Victor Axiak LL.D.), fl-24 ta' April, 2020 li għet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' April, 2020 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' **CARMEL K/A CHARLES BUGEJA**.

Illum, 15 ta' Diċembru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi