

ARB/C006/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th November, 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 AUTHORIZED the Transport Malta to accept the transfer of shares for the nautical vehicle registered with Maltese flag as mentioned in the decree dated 25th November, 2020. That one third of the shares shall be transferred and assigned to the accused **CARMEL K/A CHARLES BUGEJA**.

The Court AUTHORIZED the Bank of Valletta plc to accept the withdrawal of the amount of €252,350 from bank account ending -142 held by the accused **CARMEL K/A CHARLES BUGEJA** and a third party with the mentioned society in their Mellieħa branch. That the mentioned amount shall be used for the issuance of a bank draft which shall be payable to the Director of the Asset Recovery Bureau.

This variation is being published in terms of Section 5 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, 27th November, 2020

The Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b’digriet mogħti fil-25 ta’ Novembru, 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, imwieled Qormi, Malta fis-27 ta’ Novembru 1956, residenti għewwa 21, Triq G. Galilei, Mellieħa u detentur ta’ Karta tal-Identità Maltija bin-numru 769456M.

KONRAD AGIUS;

U

MICHAEL CAUCHI;

Il-Qorti AWTORIZZAT lit-Transport Malta sabiex taççetta it-trasferimenti tal-ishma tal-vettura nawtika rreġistrata taħt il-bandiera Maltija hekk kif imsemmi fid-digriet iddatat 25 ta’ Novembru, 2020. Illi terz ta’ dawn l-ishma jiġu ttrasferiti u assenjati lill-imputat **CARMEL K/A CHARLES BUGEJA**.

Il-Qorti AWTORIZZAT lill-Bank of Valletta plc sabiex jaççetta illi jingibed l-ammont ta’ €252,350 mill-kont tal-bank li jispiçça -142 miżmum mill-imputat **CARMEL K/A CHARLES BUGEJA** u terza persuna oħra mal-imsemmija soċjetà fil-fergħa tagħhom tal-Mellieħa. Illi dan l-ammont ser jiġi intużat sabiex jinħareġ *bank draft* pagabbli lid-Direttur tal-Uffiçċju għall-Irkupru tal-Assi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 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’ Aartil, 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, 27 ta’ Novembru, 2020

Id-Direttur, Uffiçċju għall-Irkupru tal-Assi