

ARB/C006/2021 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 8th February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.). Compilation Number 88/2021, in the case:

The Republic of Malta

Versus

SUNDAY IKECHUKWU EBOH, taxi driver, 39 years, son of the late Ignatius Okororiowa (John) Eboh and the late Helen (Elaine) Eboh, born in Nigeria on the 30th September, 1981, residing at 22, St. Peter's Court, Blk A, Fl 5A, Triq il-Qroll, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 387207L.

COLLINS EGUAVOEN, technician, 29 years, son of the late John and the late Roslin, born in Nigeria on the 1st January, 1992, residing at Splendour Court, Blk B, Fl 2, Triq il-Katakombi, Marsaskala and holder of Maltese Identity Card bearing number 9000576A.

ALEXANDRA PACE, unemployed, 57 years, daughter of Francis Galea and Rebecca Galea née Frendo, born in Isla, Malta on the 6th December, 1963, residing at Whitestar, Triq Brittanja, Paola and holder of Maltese Identity Card bearing number 48664M.

MARVIS IYEKE, employed, 35 years, son of Iyeke and the late Dora, born in Nigeria on the 7th March, 1985, residing at 76, Splendour Court, Blk B, Fl 2, Triq il-Katakombi, Marsaskala and holder of Maltese Identity Card bearing number 44869A.

AND

TONY OGBONNA ANUFORO, security guard, 34 years, son of the late Augustine and Tessie, born in Nigeria on the 14th July, 1986, residing at Bluewaters Suites, Fl 6, Triq Gulju, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 147663A.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **SUNDAY IKECHUKWU EBOH**, **COLLINS EGUAVOEN**, **ALEXANDRA PACE**, **MARVIS IYEKE**, and **TONY OGBONNA ANUFORO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Section 23A and Section 23D of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount authorized by law that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 5, Section 23A and Section 23D referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 12th February, 2021

Acting Director, Asset Recovery Bureau

ARB/C006/2021 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-8 ta' Frar, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Doreen Clarke LL.D.). Kumpilazzjoni Numru 88/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SUNDAY IKECHUKWU EBOH, xufier tat-taxi, ta' 39 sena, iben il-mejtin Ignatius Okororiowa (John) Eboh u Helen (Elaine) Eboh, imwieled in-Niġerja fit-30 ta' Settembru, 1981, residenti ġewwa 22, St. Peter's Court, Blk A, Fl 5A, Triq il-Qroll, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 387207L.

COLLINS EGUAVOEN, tekniku, ta' 29 sena, iben il-mejtin John u Roslin, imwieled in-Niġerja fl-1 ta' Jannar, 1992, residenti ġewwa Splendour Court, Blk B, Fl 2, Triq il-Katakombi, Marsaskala u detentur ta' Karta tal-Identità Maltija bin-numru 9000576A.

ALEXANDRA PACE, diżokkupata, ta' 57 sena, bint Francis Galea u Rebecca Galea xebba Frendo, imwioldha l-Isla, Malta fis-6 ta' Diċembru, 1963, residenti ġewwa Whitestar, Triq Brittanja, Paola u detentriċi ta' Karta tal-Identità Maltija bin-numru 48664M.

MARVIS IYEKE, impjegat, ta' 35 sena, iben Iyeke u l-mejta Dora, imwieled in-Niġerja fis-7 ta' Marzu, 1985, residenti ġewwa 76, Splendour Court, Blk B, Fl 2, Triq il-Katakombi, Marsaskala u detentur ta' Karta tal-Identità Maltija bin-numru 44869A.

U

TONY OGBONNA ANUFORO, gwardjan tas-sigurtà, ta' 34 sena, iben il-mejjet Augustine u Tessie, imwieled in-Niġerja fl-14 ta' Lulju, 1986, residenti ġewwa Bluewaters Suites, Fl 6, Triq Gulju, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 147663A.

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' **SUNDAY IKECHUKWU EBOH**, **COLLINS EGUAVOEN**, **ALEXANDRA PACE**, **MARVIS IYEKE**, u **TONY OGBONNA ANUFORO** u pprojbiethom milli jitrasferixxu, jagħtu b'rahan, jipotekaw jew xort'ohra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A u l-Artikolu 23D tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputati li jirċievu l-ammont previst mil-liġi li ma jeċċediex it-tlemtax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputati jindikaw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A u l-Artikolu 23D tkun haġa ta' reat u tehel meta tinstab haġa multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u prigunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-ligi.

Illum, 12 ta' Frar, 2021

Agent Direttur, Uffiċċju għall-Irkupru tal-Assi