

**ARB/C006/2021 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 4<sup>th</sup> November, 2021 given by the Criminal Court – (Hon. Madam Justice Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

**SUNDAY IKECHUKWU EBOH**, taxi driver, 40 years, son of the late Ignatius Okororiowa (John) Eboh and the late Helen (Elaine) Eboh, born in Nigeria on the 30<sup>th</sup> September, 1981, residing at 22, St. Peter's Court, Blk A, Fl 5A, Triq il-Qroll, San Pawl il-Baħar and holder of Maltese Identity Card bearing number 387207L.

**COLLINS EGUAVOEN;**

**ALEXANDRA PACE;**

**MARVIS IYEKE;**

AND

**TONY OGBONNA ANUFORO.**

**The Court AUTHORIZES** Finance House plc to accept the sum of six hundred and sixty Euro (€660), together with the monthly repayments of one hundred and fifty-seven Euro and nineteen cents (€157.19) each due on the 11<sup>th</sup> day of the month in relation to the hire purchase contract of the vehicle registered in the name of the accused **SUNDAY IKECHUKWU EBOH** as listed in the mentioned decree dated 4<sup>th</sup> November, 2021.

**The Court AUTHORISES** the employer of the mentioned accused **SUNDAY IKECHUKWU EBOH** to deduct these payments from the accused's salary and pay the mentioned amounts directly to Finance House plc.

This variation is being published in terms of Article 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 Doreen Clarke LL.D.), on the 8<sup>th</sup> February, 2021 which was published in the Government Gazette on the 15<sup>th</sup> February, 2021 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 **SUNDAY IKECHUKWU EBOH, Collins Eguavoen, Alexandra Pace, Marvis Iyeke, and Tony Ogbonna Anuforo.**

Today, 19<sup>th</sup> November, 2021

Acting Director, Asset Recovery Bureau

**ARB/C006/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-4 ta' Novembru, 2021 mill-Qorti Kriminali – (Onor. Imħallef Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**SUNDAY IKECHUKWU EBOH**, xufier tat-taxi, ta' 40 sena, iben il-mejtin Ignatius Okororiowa (John) Eboh u Helen (Elaine) Eboh, imwieled in-Nigerja 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;**

**ALEXANDRA PACE;**

**MARVIS IYEKE;**

U

**TONY OGBONNA ANUFORO.**

**Il-Qorti TAWTORIZZA** lil Finance House plc sabiex taċċetta s-somma ta' sitt mija u sittin Euro (€660), flimkien ma' ħlasijiet lura ta' mija u sebgħa u ħamsin Euro u dsatax-il ċenteżmu (€157.19) kull wieħed imħallsa fil-ħdax-il ġurnata tax-xahar b'relazzjoni mal-kuntratt tal-*hire purchase* tal-vettura rreġistrata f'isem l-imputat **SUNDAY IKECHUKWU EBOH** hekk kif imniżżel fl-imsemmi digriet iddatat 4 ta' Novembru, 2021.

**Il-Qorti TAWTORIZZA** lil min iħaddem lill-imputat **SUNDAY IKECHUKWU EBOH** sabiex inaqqas dawn l-ammonti mill-paga tal-imputat u jesegwixxi ħlasijiet tal-imsemmija ammonti direttament lill-Finance House plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Doreen Clarke LL.D.), fit-8 ta' Frar, 2021 li ġiet ippublikata fil-Gazzetta tal-Gvern fil-15 ta' Frar, 2021 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' **SUNDAY IKECHUKWU EBOH, Collins Eguavoen, Alexandra Pace, Marvis Iyeke, u Tony Ogbonna Anuforo.**

Illum, 19 ta' Novembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi