

ARB/C009/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st October, 2021 given by the Criminal Court – Honourable Mister Justice Dr Giovanni M. Grixti LL.D. In the case:

The Police
(Inspector Mark Anthony Mercieca)

Versus

NIKOLAI BONDIN, 27 years, son of Mario and Josephine née Vella, born in Pietà, Malta on the 29th June 1995, residing at 122, Velbon, Triq Wied il-Buni, Birżebbuġa and holder of Maltese Identity Card bearing number 276995M.

The Court AUTHORIZED the accused NIKOLAI BONDIN to close his two bank accounts ending in -2050 and -2051 and held with HSBC Bank Malta plc and that any balances in credit is to be considered as frozen together with all his other assets.

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 and Section 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Rachel Montebello LL.D.) on the 27th 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 **NIKOLAI BONDIN**.

Today, 28th July, 2022

The Director, Asset Recovery Bureau

ARB/C009/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Ottubru, 2021 mill-Qorti Kriminali – Onorevoli Imħallef Dr Giovanni M. Grixti LL.D. Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)

Kontra

NIKOLAI BONDIN, ta' 27 sena, bin Mario u Josephine xebba Vella, imwieled Pietà, Malta fid-29 ta' Ġunju 1995, residenti ġewwa 122, Velbon, Triq Wied il-Buni, Birżebbuġa u detentur ta' Karta tal-Identità Maltija bin-numru 276995M.

Il-Qorti AWTORIZZAT lill-imputat NIKOLAI BONDIN sabiex jagħlaq iż-żewġ kontijiet intestati f'ismu li jispicċaw -2050 u -2051 u li huma miżmuma mal-HSBC Bank Malta plc u b'dan illi kull bilanċ fi kreditu għandu jitqies bħala iffriżat flimkien mal-assi kollha tiegħu.

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 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) fis-27 ta' April, 2020 li giet ippubblikata 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' **NIKOLAI BONDIN**.

Illum, 28 ta' Lulju, 2022

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi