

ARB/C009/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th April, 2021 given by the Criminal Court – (Hon. Judge Giovanni Grixti LL.D.). Compilation Number 70/2021, in the case:

The Police
(Inspector Mark Anthony Mercieca)
(Inspector Marshal Mallia)

Versus

ANTHONY DELIA, beach cleaner, 47 years, son of John Delia and Rita Bartolo, born in Pietà, Malta on the 31st October, 1973, residing at 14A, Kwartier San Nikola, Bormla and/or 5, Fl 18, Triq l-Erba' ta' Settembru, Isla and holder of Maltese Identity Card bearing number 2274M.

The Court AUTHORIZED the accused ANTHONY DELIA to withdraw the annual amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) from the bank account listed in the name of the accused ending in -5286 and held at the Bank of Valletta plc, wherein in the same account the salary of the mentioned accused is also being deposited.

This variation is being published in terms of 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 3rd February, 2021 which was published in the Government Gazette on the 19th 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 **ANTHONY DELIA**.

Today, 21st May, 2021

Acting Director, Asset Recovery Bureau

ARB/C009/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fid-29 ta' April, 2021 mill-Qorti Kriminali – (Onor. Imħallef Giovanni Grixti LL.D.). Kumpilazzjoni numru 70/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Mark Anthony Mercieca)
(Spettur Marshal Mallia)

Kontra

ANTHONY DELIA, naddaf tal-bajjiet, ta' 47 sena, iben John Delia u Rita Bartolo, imwieded Pietà, Malta fil-31 ta' Ottubru, 1973, residenti ġewwa 14A, Kwartier San Nikola, Bormla u/jew 5, Fl 18, Triq l-Erba' ta' Settembru, Isla u detentur ta' Karta tal-Identità Maltija bin-numru 2274M.

Il-Qorti AWTORIZZAT lill-imputat ANTHONY DELIA sabiex jirċievi l-ammont annwali ta' tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgha u għoxrin centeżmu (€13,976.24) mill-kont bankarju intestat f'isem l-imputat li jispicċa -5286 u li huwa miżmum mal-Bank of Valletta plc, fejn f'dan l-istess kont ser jiġi ddepożitat wkoll is-salarju tal-imsemmi imputat.

Din il-varjazzjoni qed issir ai termini 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.), fit-3 ta' Frar, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fid-19 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' **ANTHONY DELIA**.

Illum, 21 ta' Mejju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi