

ARB/C012/2018 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th April, 2019 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Ian Farrugia LL.D.). Customs Case:

The Police
(Inspector Rennie Stivala)

Versus

JAMES AZZOPARDI;

REDEEMER CAMILLERI;

AND

JAMES SPITERI, 29 years, son of Richard and Theresa née Azzopardi, born in Pietà, Malta on the 12th of January 1989, residing at 28, Pjazza San Frangisk, Qormi and holder of Maltese Identity Card bearing number 45289(M).

The Court AUTHORIZED the Bank of Valletta p.l.c. to accept payments of debts made by the accused **JAMES SPITERI** as per the application submitted to the Court, paragraph 2 till paragraph 9 dated 20th February 2019.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Section 23A (2) 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 Judicature (Magistrate Dr Caroline Farrugia Frendo LL.D) on the 9th November, 2018 which was published in the Government Gazette on the 16th November, 2018 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 **James Azzopardi, Redeemer Camilleri and JAMES SPITERI.**

Today, 29th May, 2019

The Director, Asset Recovery Bureau,
On behalf of the Registry of the Courts of Criminal Jurisdiction (Malta)

ARB/C012/2018 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' April, 2019 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Ian Farrugia LL.D.). Kawża Dwana:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

JAMES AZZOPARDI;

REDEEMER CAMILLERI;

U

JAMES SPITERI, ta' 29 sena, iben Richard u Theresa xebba Azzopardi, imwieled Pietà, Malta, fit-12 ta' Jannar 1989, residenti ġewwa 28, Pjazza San Frangisk, Qormi u detentur tal-Karta ta' l-Identita' Maltija bin-numru 45289(M).

Il-Qorti AWTORIZZAT lill-Bank of Valletta p.l.c. sabiex taççetta hlasijiet ta' debiti magħmula mill-imputat **JAMES SPITERI** hekk kif imniżżla skond ir-rikors sottomess il-Qorti, paragrafu 2 sal-paragrafu 9 datat 20 ta' Frar 2019.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta, wara digriet ta' l-ordni tal-iffriżar mogħti mill-Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Caroline Farrugia Frendo LL.D.), fid-9 ta' Novembru, 2018 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **James Azzopardi, Redeemer Camilleri u JAMES SPITERI**.

Illum, 29 ta' Mejju, 2019

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi,
F'isem ir-Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)