

ARB/C017/2022 – VARIATION OF A TEMPORARY FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th October, 2022 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni M. Grixti LL.D.). In the case:

The Police
(Inspector Marshal Mallia)

Versus

ANDREW AGIUS, doctor, 45 years, son of Godfrey and Concetta née Izzo, born in St. Julian's, Malta on the 23rd February, 1977, residing at 29, 'Tara', Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 124077M.

The Court AUTHORIZED the accused ANDREW AGIUS to pay home loan arrears and the same home loan of the bank account ending in –0772 held at the HSBC Bank Malta plc. These payments must be carried out from the bank account registered in the name of the accused ending in –2050 and held at the HSBC Bank Malta 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 temporary freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor G. Axiak LL.D) on the 10th March, 2022 which was published in the Government Gazette on the 17th March, 2022 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 **ANDREW AGIUS**.

Today, 7th November, 2022

Director, Asset Recovery Bureau

ARB/C017/2022 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR TEMPORANJA

IKUN JAF KULHADD illi b’digriet mogħti fl-10 ta’ Ottubru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni M. Grixti LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

ANDREW AGIUS, tabib, ta’ 45 sena, iben Godfrey u Concetta xebba Izzo, imwieled San Ġiljan, Malta fit-23 ta’ Frar, 1977, residenti ġewwa 29, ‘Tara’, Triq il-Gardell, San Ġwann u detentur ta’ Karta tal-Identità Maltija bin-numru 124077M.

Il-Qorti AWTORIZZAT lill-imputat ANDREW AGIUS sabiex iħallas arretrati tas-self għad-dar u l-istess self għad-dar tal-kont tal-bank li jispicċa bin-numru –0772 miżmum mal-HSBC Bank Malta plc. Illi dawn il-ħlasijiet għandhom jiġu esegwiti mill-kont tal-bank intestat f’isem l-imputat li jispicċa –2050 u li huwa miżmum mal-HSBC Bank Malta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta’ Malta, wara digriet ta’ ordni tal-iffriżar temporanja mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr Victor G. Axiak LL.D.), fl-10 ta’ Marzu, 2022 li giet ippubblikata fil-Gazzetta tal-Gvern fis-17 ta’ Marzu, 2022 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’ **ANDREW AGIUS**.

Illum, 7 ta’ Novembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi