

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

IT IS BEING NOTIFIED that by a decree dated 30th September, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 138/2022, 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 the sum of seven hundred and thirty Euro and eighty-four cents (€730.84) to HSBC Life Assurance (Malta) Ltd representing payment of insurance policy with reference number 330-002941. This payment must be carried out from a bank account registered in the name of the accused and a third party ending in –0772 held at the HSBC Bank Malta plc. That the mentioned bank account must be credited from the bank account registered solely in the name of the accused **ANDREW AGIUS** ending in –2050 which is also 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 fit-30 ta' Settembru, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 138/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

ANDREW AGIUS, tabib, ta' 45 sena, iben Godfrey u Concetta xebba Izzo, imwieved 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 is-somma ta' seba' mija, tletin Euro u erbgħa u tmenin ċenteżmu (€730.84) lil HSBC Life Assurance (Malta) Ltd rappreżentanti hlas tal-polza tal-assigurazzjoni bir-referenza numru 330-002941. Illi dan il-hlas għandu jiġi esegwit minn kont tal-bank intestat f'isem l-imputat u terza persuna li jispiċċa –0772 miżmum mal-HSBC Bank Malta plc. Illi dan l-imsemmi kont bankarju għandu jiġi kreditat minn kont tal-bank intestat f'isem l-imputat **ANDREW AGIUS** waħdu li jispiċċa –2050 li huwa wkoll 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) bhala Qorti Strutturja (Maġistrat 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