

ARB/AMU002/2021 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that following judgement dated 29th March, 2023 given by the Court of Criminal Appeal presided by Hon. Madame Justice Dr Edwina Grima LL.D. Appeal Number: 475/2017, in the case:

The Police
(Inspector Rennie Stivala)

Versus

EDWARD CARUANA, 62 years, son of the late Paul and Saverina née Farrugia, born in Rabat, Malta on the 1st May, 1960 and residing at number 109, College Street, Rabat, Malta and holder of Maltese Identity Card bearing number 308560M.

The Court CONFIRMS THE CANCELLATION of the freezing order which was limited to the amount of five thousand Euro (€5,000) which was in force on the accused **EDWARD CARUANA**. This order was given through the decree dated 2nd November, 2021 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry presided by Magistrate Dr Donatella Frendo Dimech LL.D. in the case *The Police (Inspector Rennie Stivala) vs Edward Caruana* and which was duly published in the Government Gazette on the 19th November, 2021.

This judgement is confirming the final sentence delivered by the Court of Magistrates (Malta) as a Court of Criminal Judicature dated 29th August, 2022 presided by Magistrate Dr Donatella Frendo Dimech LL.D. and which was appealed by the Attorney General through their application dated 19th September, 2022.

This notice is being published in terms of Article 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 19th April, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/AMU002/2021 – KANĊELLAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi permezz ta' sentenza datata 29 ta' Marzu, 2023 mogħtija mill-Qorti tal-Appell Kriminali preseduta mill-Onor. Imħallef Dr Edwina Grima LL.D. Appell Numru: 475/2017, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)

Kontra

EDWARD CARUANA, ta' 62 sena, iben il-mejjet Paul u Saverina xebba Farrugia, imwieled Rabat, Malta fl-1 ta' Mejju, 1960 u residenti ġewwa 109, College Street, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 308560M.

Il-Qorti TIKKONFERMA L-KANĊELLAZZJONI tal-ordni tal-iffriżar illi kienet **limitata** għall-ammont ta' hamest elef Euro (€5,000) li kienet fis-seħh fuq l-imputat **EDWARD CARUANA**. Illi din l-ordni giet mogħtija permezz ta' digriet datat 2 ta' Novembru, 2021 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja preseduta mill-Maġistrat Dr Donatella Frendo Dimech LL.D. fil-kawża *Il-Pulizija (Spettur Rennie Stivala) vs Edward Caruana* u li giet ippubblikata fil-Gazzetta tal-Gvern fid-19 ta' Novembru, 2021.

Illi permezz ta' din is-sentenza qed tiġi ikkonfermata d-deċiżjoni mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali datata 29 ta' Awwissu, 2022 preseduta mill-Maġistrat Dr Donatella Frendo Dimech LL.D. u li giet appellata mill-Avukat Ġenerali permezz ta' rikors datat 19 ta' Settembru, 2022.

Din in-notifika qed tiġi ppubblikata ai termini tal-Artikolu 5 (6) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 19 ta' April, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi