

## **ARB/C011/2021 – NEW FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 24<sup>th</sup> February, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Victor G. Axiak LL.D.). Compilation Number 110/2021, in the case:

The Republic of Malta

Versus

**GEORGE DEGIORGIO**, 58 years, son of Louis and Giuseppa née Bezzina, born in Marsa, Malta on the 31<sup>st</sup> December, 1962, residing at 15, Marouska, Fl 10, Triq il-Ghabex, San Pawl il-Bahar and holder of Maltese Identity Card bearing number 164963M.

**ADRIAN AGIUS**, works in construction, 42 years, son of the late Raymond and Pauline née Zammit, born in Attard, Malta on the 15<sup>th</sup> June, 1978, residing at 111, Farkas, Triq in-Ninfa Calypso, Mellieha and holder of Maltese Identity Card bearing number 328078M.

**ROBERT AGIUS**, works in construction, 37 years, son of the late Raymond and Pauline (Paola) née Zammit, born in Pietà, Malta on the 29<sup>th</sup> October, 1983, residing at Le Chateau, Triq ir-Rummien, Rabat, Malta and holder of Maltese Identity Card bearing number 569383M.

AND

**JAMIE VELLA**, unemployed, 37 years, son of Paul and Maria née Micallef, born in Pietà, Malta on the 23<sup>th</sup> May, 1983, residing at St. Joseph, Triq Francesco Napuljun Tagliaferro, Mosta and holder of Maltese Identity Card bearing number 286083M.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **GEORGE DEGIORGIO**, **ADRIAN AGIUS**, **ROBERT AGIUS**, and **JAMIE VELLA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this according to Section 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, and Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

**The Court AUTHORIZED** the said accused to receive the amount authorized by law that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 23A(2) and Section 5 referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 2<sup>nd</sup> March, 2021

Acting Director, Asset Recovery Bureau

## ARB/C011/2021 – IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fil-24 ta' Frar, 2021 mill-Qorti tal-Magistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Victor G. Axiak LL.D.). Kumpilazzjoni Numru 110/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**GEORGE DEGIORGIO**, ta' 58 sena, iben Louis u Giuseppa xebba Bezzina, imwielel il-Marsa, Malta fil-31 ta' Diċembru, 1962, residenti ġewwa 15, Marouska, Fl 10, Triq il-Ghabex, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 164963M.

**ADRIAN AGIUS**, jaħdem fil-kostruzzjoni, ta' 42 sena, iben il-mejjet Raymond u Pauline xebba Zammit, imwielel Attard, Malta fil-15 ta' Ġunju, 1978, residenti ġewwa 111, Farkas, Triq in-Ninfa Calypso, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 328078M.

**ROBERT AGIUS**, jaħdem fil-kostruzzjoni, ta' 37 sena, iben il-mejjet Raymond u Pauline xebba Zammit, imwielel tal-Pietà, Malta fid-29 ta' Ottubru, 1983, residenti ġewwa Le Chateau, Triq ir-Rummien, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 569383M.

U

**JAMIE VELLA**, diżokkupat, ta' 37 sena, iben Paul u Maria xebba Micallef, imwielel tal-Pietà, Malta fit-23 ta' Mejju, 1983, residenti ġewwa St. Joseph, Triq Francesco Napuljun Tagliaferro, Mosta u detentur ta' Karta tal-Identità Maltija bin-numru 286083M.

**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' **GEORGE DEGIORGIO**, **ADRIAN AGIUS**, **ROBERT AGIUS**, u **JAMIE VELLA** u pprojbiethom milli jitransferixxu, jagħtu b'rahan, jipotekw jew xort'ohra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-imputati li jirċievu l-ammont previst mil-liġi li ma jeċċediex it-tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputati jindikw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A(2) u fl-Artikolu 5 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u priġunerija flimkien.

Kull trasferiment ieħor jew tneħhija ohra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkun nulli u ma jkollhom ebda effett fil-liġi.

Illum, 2 ta' Marzu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi