

DKR 128/2016 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th September, 2016 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) after an application filed by HSBC Bank Malta plc on the 25th August 2016, Compilation Number 121/2016 in the case:

The Police
(Inspector Kevin Pulis)

Versus:

AGOSTINO AGIUS, 46 years, Driver, son of Joseph and Annie nee' Clifton, born in Marsa Malta on the 21st January 1970, residing at number 100, Hazel Grove Court, Flat 1, Lorenzo Manche' Street, Attard Malta and holder of Maltese Identity Card bearing number 136570(M).

The Court AUTHORISED HSBC Bank Malta plc to continue to receive the payments on the Home Loan which the accused has within the bank which account number is 16051083 and also the payments on the insurance policy bearing number MS24315/11R related to the same loan.

This variation is being published in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A of Chapter 9 of the Laws of Malta, following a freezing order which decree was given on the 06th March, 2016 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Donatella Frendo Dimech) and published in the Government Gazette on the 11th March, 2016 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable property which may be due to or belonging to **Agostino Agius**.

Today, 5th October, 2016
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro
Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.
Assistant Registrar Criminal Courts and Tribunals

DKR 128/2016 – VARJAZZJONI TA' ORDNI TA' FFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Settembru, 2016 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikos ipprezentat minn HSBC Bank Malta plc fil-25 ta' Awwissu 2016, Kumpilazzjoni numru 121/2016 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Kevin Pulis)

Kontra:

AGOSTINO AGIUS, ta' 46 sena, Xufier, iben Joseph u Annie xebba Clifton, imwieled Marsa Malta fil-21 ta' Jannar 1970, residenti fil-fond bin-numru 100, *Hazel Grove Court*, Flat 1, Triq Lorenzo Manche', Attard Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 136570(M).

Il-Qorti AWTORIZZAT lill-HSBC Bank Malta plc sabiex jibqa' jirċievi l-pagamenti fuq il-*Home Loan* li l-akkużat għandu mal-istess bank liema kont iġġib in-numru 16051083 kif ukoll il-pagamenti fuq il-polza t'assigurazzjoni bin-numru MS24315/11R relatata mal-istess self.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta, ai termini tal-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A tal-Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet tal-ordni tal-iffriżar mogħti fis-06 ta' Marzu, 2016 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Donatella Frendo Dimech) u ppublikat fil-Gazetta tal-Gvern fil-11 ta' Marzu, 2016 wara li l-Qorti ssekwestrat f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Agostino Agius**.

Illum, 5 ta' Ottubru, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

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