

DKR 265/2012 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 09th June 2016, given by the Criminal Court - Madame Justice Hon. Edwina Grima LL.D., following an application filed by Paul Ugochukwu Offor on the 10th May 2016, Bill of Indictment No. 10/2015 in the names:

The Republic of Malta

versus:

PAUL UGOCHUKWU OFFOR, 41 years, son of Mc Offor and Peace Offor, born in Elemaga, Ibere Nigeria on the 26th May 1975, residing at Charlton Court, Flat 8, J. Quintinus Street, St. Paul's Bay, Malta and holder of Nigerian Passport bearing number A 1789762.

The Court AUTHORISED the accused to send the sum of two hundred and fifty Euros (€250) through Money Gram of W.J. Coppini to Francesco Tedjada in the Dominican Republic and others on a monthly basis to serve as maintenance for his son Oziam Benjamin Marc Paul Abreu.

This variation is being published in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Section 5 (1) (a) (b) of Chapter 373 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and section 23A of the Criminal Code, Chapter 9 of the Laws of Malta following a decree given on the 04th October, 2012 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Miriam Hayman) and published in the Government Gazette on the 09th October, 2012 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 **Paul Ugochukwu Offor**.

Today, 21st June, 2016
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 265/2012 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fid-09 ta' Ġunju, 2016 mill-Qorti Kriminali - Onor. Imħallef Dr. Edwina Grima, wara rikors ipprezentat minn Paul Ugochukwu Offor fl-10 ta' Mejju 2016, Att t'Akkuża Numru 10/2015 fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

PAUL UGOCHUKWU OFFOR, 41 sena, bin Mc Offor u Peace Offor, imwield Elemaga, Ibere Nigeria fis-26 ta' Mejju 1975, residenti fil-fond Charlton Court, Flat 8, Triq J. Quintinus, San Pawl il-Baħar, Malta u detentur tal-passaport Nigerjan b'numru A 1789762.

Il-Qorti AWTORIZZAT lill-akkużat jibgħat is-somma ta' mitejn u ħamsin Ewro (€250) tramite Money Gram ta' W.J. Coppini lil Francesco Tedjada fir-Repubblika Domnikana u oħrajn bħala pagament kull xahar għall-manteniment ta' ibnu Oziam Benjamin Marc Paul Abreu.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, ai termini ta' l-Artikolu 5(1) (a) (b) ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kap. 9 tal-Liġijiet ta' Malta wara digriet mogħti fl-04 ta' Ottubru, 2012 mill-Qorti tal-Magistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Miriam Hayman) u ppublikat fil-Gazetta tal-Gvern tad-09 ta' Ottubru, 2012 wara li l-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-propjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Paul Ugochukwu Offor**.

Illum, 21 ta' Ġunju, 2016
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)