

DKR 433/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st December, 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Anthony G. Vella LL.D) after an application filed by Roderick Borg on the 24th November 2015, Compilation Number 700/2015 in the case:

The Police
(Inspector Rennie Stivala)
(Inspector Carlos Cordina)

Versus:

RODERICK BORG, 33 years, Freeport employee, son of John and Annie nee' Aquilina, born in Pieta' Malta on the 13th September 1982, residing at Block 7, Flat 6, Fontanier Street, Qormi, Malta and holder of Maltese Identity Card bearing number 556682(M);

AND

SEBASTIAN ZAMMIT

The Court AUTHORISED the accused Roderick Borg to continue to pay his home loan with APS Bank for the sum of four hundred and sixty Euros (€460) per month on the bank account bearing number 2000141800-6.

This variation is being published in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and of Article 23A (2) of the Criminal Code Chapter 9 of the Laws of Malta following a freezing order published in the Government Gazette on the 01st September 2015 after a decree dated 23rd August 2015 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D.) whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Roderick Borg and Sebastian Zammit**.

Today, 24th May, 2016
Registry of the Courts of Criminal Judicature (Malta)

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

DKR 433/2015 – VARJAZZJONI FUQ ORDNI TA' FFRIZAR

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Diċembru, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Anthony G. Vella LL.D.) wara rikors ipprezentat minn Roderick Borg fl-24 ta' Novembru 2015, Kumpilazzjoni numru 700/2015 fil-kawza fl-ismijiet:

Il-Pulizija
(Spettur Rennie Stivala)
(Spettur Carlos Cordina)

Kontra:

RODERICK BORG, 33 sena, impjegat mal-*Freeport*, iben John u Annie nee' Aquilina, imwieled Pietà' Malta fit-13 ta' Settembru 1982, residenti f' Blokk 7, Flat 6, Triq Fontanier, Qormi, Malta u detentur tal-Karta ta' l-Identità' Maltija bin-numru 556682(M);

U

SEBASTIAN ZAMMIT

Il-Qorti AWTORIZZAT lill-akkużat Roderick Borg sabiex ikompli jhallas il-*home loan* mal-APS Bank Malta bis-somma ta' erba' mija u sittin Ewro (€460) fix-xahar fuq il-kont bankarju bin-numru 2000141800-6.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A (2) tal-Kodici Kriminali, Kap. 9 tal-Liġijiet ta' Malta in segwitu ta' ordni ta' ffrizar li giet ippubblikata fil-Gazetta tal-Gvern fl-1 ta' Settembru, 2015 wara digriet mogħti fit-23 ta' Awwissu, 2015 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Josette Demicoli) fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija **Roderick Borg u Sebastian Zammit** jew li huma proprjetà tagħhom.

Illum, 24 ta' Mejju, 2016
Reġistru tal-Qrati ta' Gurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Reġistratur
Qrati u Tribunali Kriminali (Malta)