

**DKR 153/2016 –VARIATION TO A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 12<sup>th</sup> September, 2017 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) after an application filed by HSBC Bank Malta plc on the 07<sup>th</sup> August 2017, Compilation Number 214/2016 in the case:

The Police  
(Inspector Joseph Busuttil)  
(Inspector John Spiteri)

Versus:

**JOSEPH DEGIORGIO;**

**PAUL JASON DEGIORGIO;**

**CHRISTOPHER DEGIORGIO;**

AND

**JOSIANNE BUGEJA**, 35 years, employee, daughter of Joseph and Emmanuela nee' Tabone, born in Pieta' Malta on the 27<sup>th</sup> October 1981, residing at Trilogy, Balaguer Street, Balzan Malta and holder of Maltese Identity Card bearing number 591681(M).

**The Court AUTHORISED HSBC Bank Malta plc** to continue to receive the payments on the life insurance policy with number 300-003897 in the name of Jurgen Bugeja and the accused Josianne Bugeja with the sum of €31.27 monthly.

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 to Article 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta, following another decree dated 17<sup>th</sup> August 2017, following another decree dated 17<sup>th</sup> October 2016, following another three decrees dated 22<sup>nd</sup> August, 2016 given by the same Court, following another three decrees dated 08<sup>th</sup> August, 2016 given by the Criminal Court, following another decree dated 25<sup>th</sup> May 2016, following another decree dated 16<sup>th</sup> May, 2016 and published in the Government Gazette on the 24<sup>th</sup> May 2016, following another two decrees dated 21<sup>st</sup> April, 2016 and published in the Government Gazette on the 10<sup>th</sup> and 13<sup>th</sup> May, 2016 respectively given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry where the Court ordered the attachment in the hands of third parties in general of all monies and other movable property due to or pertaining or belonging to **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO AND JOSIANNE BUGEJA,**

AND

**MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) and MELITA HEALTH SERVICES LTD (C-69568)**

and prohibited the said accused and respective companies from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Article 5 of Chapter 373 of the Money Laundering Act of the Laws of Malta, in accordance with Article 23A (2) of Chapter 9 of the Laws of Malta.

Today, 5<sup>th</sup> October, 2017  
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 Criminal Tribunals

## **DKR 153/2016 VARJAZZJONI TAL-IFFRIZAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-12 ta' Settembru, 2017 mill-Qorti Kriminali – (Onor. Imħallef Dr. Edwina Grima LL.D.) wara rikors ipprezentat mis-Socjeta' HSBC Bank Malta plc fis-07 ta' Awwissu 2017, Kumpilazzjoni numru 214/2016, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Busuttil)  
(Spettur John Spiteri)

Kontra:

**JOSEPH DEGIORGIO;**

**PAUL JASON DEGIORGIO;**

**CHRISTOPHER DEGIORGIO;**

U

**JOSIANNE BUGEJA**, 35 sena, impjegata, mart Jurgen, bint Joseph u Emmanuela xebba Tabone, imwiolda Pietra' Malta fis-27 ta' Ottubru 1981, residenti għewwa Trilogy, Triq Balaguer, Balzan Malta u detentriċi tal-Karta ta' l-Identita' Maltija bin-numru 591681(M).

**Il-Qorti AWTORIZZAT lis-Socjeta' HSBC Bank Malta plc** sabiex tkompli tircievi l-pagamenti relatati ma' polza t'assicurazzjoni fuq il-ħajja bin-numru 300-003897 intestata lill-konjuġi Jurgen Bugeja u l-imputata Josianne Bugeja bi ħlas ta' €31.27 fix-xahar.

Din il-varjazzjoni qed issir ai termini Artikolu 5 tal-Att kontra *Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta, in segwitu ta' digriet ieħor datat 17 ta' Awwissu 2017, in segwitu ta' digriet ieħor datat 17 ta' Ottubru 2016, in segwitu ta' tlett digrieti oħra datati 22 ta' Awwissu, 2016 mogħtija mill-istess Qorti, in segwitu ta' tlett digrieti oħra datati 08 ta' Awwissu, 2016 mill-Qorti Kriminali, in segwitu ta' digriet ieħor datat 25 ta' Mejju, 2016, in segwitu ta' digriet ieħor datat 16 ta' Mejju, 2016 u ppublikat fil-Gazetta tal-Gvern fl-24 ta' Mejju 2016 u in segwitu ta' żewġ digrieti oħra datati 21 ta' April, 2016 u ppublikati fil-Gazetta tal-Gvern fl-10 u fit-13 ta' Mejju, 2016 rispettivament mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-proprjeta' mobbli kollha li huma dovuti lil jew imissu lil **JOSEPH DEGIORGIO, PAUL JASON DEGIORGIO, CHRISTOPHER DEGIORGIO** u **JOSIANNE BUGEJA**,

U

**MCCS CO. LTD (C-16749), THE MALTESE FALCON RECRUITMENT SERVICES LTD (C-11542), SERVIZI MALTA LTD (C45511) u MELITA HEALTH SERVICES LTD (C-69568)**

jew li huma proprjeta` tagħhom u pprojbiethom milli jittrasferixxu, jagħtu b`rahan, jipotekaw jew xort`oħra jiddisponu minn xi proprjeta` mobbli jew immobbli, ai termini tal Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kapitlu 373 tal-Liġijiet ta' Malta u l-Artikolu 23A (2) tal-Kapitlu 9 tal-Liġijiet ta' Malta.

Illum, 5 ta' Ottubru, 2017

Registru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

**Dr John Seychell Navarro**

Dip.Hlth Science,Dip Mgmt Stud, Dip.Not.Pub., LL.B., LL.D

Assistent Registratur

Qrati u Tribunali Kriminali