

DKR 312/2014 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th February, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Antonio Micallef Trigona LL.D) after an application filed by the Official Receiver Dr. Kevan Azzopardi as liquidator of the dissolved company Maltese Cross Financial Services (Ltd. C26960) on the 17th November 2016, Compilation Number 885/2014 in the case:

The Police
(Supt. Ian J. Abdilla)

Versus:

JEAN CLAUD BUGEJA, 44 years, accountant, son of Carmel and Rose Mary nee' Vella , born in Ghaxaq Malta on the 27th March 1972, residing at number 134, *Dar il-Għasel, Dawret Hal-Għaxaq*, Ghaxaq Malta and holder of Maltese Identity Card bearing number 181372 (M).

The Court AUTHORISED the liquidator Dr. Kevan Azzopardi to release the investments and funds (that are coming from the investors' investments) that are held in the company Maltese Cross Financial Services Limited on behalf of third parties and will be paid or forwarded according to the scheme approved from the First Hall Civil Court with reference to the liquidator's report.

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 Chapter 9 of the Laws of Malta following a decree given by the same Court on the 06th October 2014 and published in the Government Gazette of the 10th October 2014 and following a freezing order dated 17th September, 2014 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Doreen Clarke 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 **Jean Claude Bugeja**.

Today, 23rd October, 2017
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

DKR 312/2014 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' Frar, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Antonio Micallef Trigona LL.D) wara rikors ippreżentat fis-17 ta' Novembru, 2016 mill-istralçarju Dr. Kevan Azzopardi bħala stralçarju tal-Kumpanija xolta Maltese Cross Financial Services Ltd. (C26960), Kumpilazzjoni numru 885/2014 fil-kawża fl-ismijiet:

Il-Pulizija
(Supt. Ian J. Abdilla)

Kontra:

JEAN CLAUD BUGEJA, 44 sena, *accountant*, iben Carmel u Rose Mary xebba Vella, imwieled Ghaxaq Malta fis-27 ta' Marzu 1972, residenti fil-fond bin-numru 134, Dar il-Ghasel, Dawret Hal-Ghaxaq, Ghaxaq Malta u detentur tal-Karta tal-Identità Maltija bin-numru 181372(M).

Il-Qorti AWTORIZZAT lill-istralçarju Dr. Kevan Azzopardi sabiex jirrilaxxa l-investimenti u flejjes (li huma provenjenti mill-investimenti tal-investituri) li huma miżmumin mill-kumpanija Maltese Cross Financial Services Ltd. għan-nom ta' terzi u jiġu mhallsa jew mghoddija skont l-iskema approvata mill-Prim'Awla tal-Qorti Ċivili b'referenza għar-rapport tal-istralçarju.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 kontra *Money Laundering*, tal-Kap 373 tal- Liġijiet ta' Malta u tal-Artiklu 23A(2) tal-Kodici Kriminali, Kap 9 tal-Liġijiet ta' Malta in segwitu ta' digriet ieħor mogħti mill-istess Qorti fis-06 ta' Ottubru 2014 u ppublikat fil-Gazetta tal-Gvern tal-10 ta' Ottubru 2014 u in segwitu ta' digriet tal-ordni ta' ffrizar mogħti fis-17 ta' Settembru, 2014 mill-Qorti tal-Maġistrati bħala Qorti Strutturja – (Maġistrat Dr. Doreen Clarke LL.D.) fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod generali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Jean Claud Bugeja** jew li huma proprjetà tiegħu.

Illum, 23 ta' Ottubru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila
Deputat Registratur
Qrati u Tribunali Kriminali