

DKR 490/2015 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th August, 2017 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Neville Camilleri LL.D) following an application filed by Festes Kalu Okwara on the 23rd August 2017, Compilation Number 783/2015 in the case:

The Police
(Inspector Gabriel Micallef)

Versus

FESTUS KALU OKWARA, 35 years, self-employed, son of Mick and Ola, born in Cameroon on the 28th April 1982, residing at number 15, Saint Elena Flat 4, Kubrit Street, Gzira Malta and holder of Maltese Identity Card bearing number 46381A;

AND

CHARLES IKHELOA

The Court AUTHORISED the accused Festus Kalu Okwara to open and manage a bank account so the proceeds earned from now onwards can be deposited in the same.

This variation is being published according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, of Article 5 (1)(a)(b) of the prevention of Money Laundering Act, Chapter 373 as well as to issue orders as provided for in Articles 5(1) and 5(2) of the same Act and of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order given on the 19th September, 2015 by the same Court as differently presided which was published in the Government Gazette of the 09th October, 2015 where 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 **Festus Kalu Okwara and Charles Ikheloa**.

Today, 12th 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 490/2015 – VARJAZZJONI TAL-IFFRIZAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' Awwissu, 2017 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr. Neville Camilleri LL.D) wara rikors ipprezentat minn Festus Kalu Okwara fit-23 ta' Awwissu 2017, Kumpilazzjoni Numru 783/2015 fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Gabriel Micallef)

Kontra

FESTUS KALU OKWARA, ta' 35 sena, *self-employed*, iben Mick u Ola, imwieled il-Cameroon fit-28 ta' April 1982, residenti fil-fond numru 15, Saint Elena, Flat 4, Triq il-Kubrit, Gzira Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 46381A;

U

CHARLES IKHELOA

IL-Qorti AWTORIZZAT lill-imputat Festus Kalu Okwara sabiex jiftaħ u jamministra kont tal-bank pero' l-qliegħ li jigi depożitat f'dan il-kont bankarju għandu jkun il-qliegħ miksub minn issa 'l quddiem.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta, tal-Artiklu 5 (1)(a)(b) tal-Att kontra l-Money Laundering, Kapitolu 373 kif ukoll l-Artikli 5(1) u 5(2) tal-istess Att u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' ffrizar mogħti fit-19 ta' Settembru, 2015 mill-istess Qorti kif diversament preseduta li giet ippublikata fil-Gazetta tal-Gvern tad-09 ta' Ottubru, 2015 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Festus Kalu Okwara u Charles Ikheloa**.

Illum, 12 ta' Ottubru, 2017
Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr John Seychell Navarro
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Assistent Reġistratur
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