

## **DKR 51/2013 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 03<sup>rd</sup> November, 2017 given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Josette Demicoli LL.D.) following an application of HSBC Bank Malta plc on the 07<sup>th</sup> August, 2017 (Compilation Number 175/2013) in the names:

The Police  
(Inspector Rennie Stivala)

versus:

**ANTHONY CASSAR**, 67 years, Director, son of George and Josephine nee' Farrugia Bugeja, born in Paola Malta on the 25<sup>th</sup> December 1949, residing at number 142, 'Villa Marandelle', *Xintill* Street, Tarxien Malta and holder of Maltese Identity Card bearing number 45750(M).

**AND**

**FRANCIS PORTELLI**

**The Court AUTHORISED HSBC Bank Malta plc** to continue to receive the monthly installments on the following accounts:-

- i. The pending amount of €11,700.41 together with the relative interest over an overdraft facility with number 043-016146-001; and
- ii. The pending amount of €2,791.02 together with the relative interest over a car loan facility with number 044-106490-300.

This variation was made in terms of Section 5 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 another variation which decree was given on the 19<sup>th</sup> December, 2014 by the Criminal Court (Mr Justice Dr. Antonio Mizzi LL.D) and published in the Government Gazette of the 30<sup>th</sup> December, 2014 and following a freezing order dated 21<sup>st</sup> February, 2013 which was duly published in the Government Gazette of the 26<sup>th</sup> February, 2013 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 **Francis Portelli and Anthony Cassar**.

Today, 22<sup>nd</sup> November, 2017  
Registry of the Courts of Criminal Judicature (Malta)

Dr. John Seychell Navarro  
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Assistant Registrar Criminal Courts and Tribunals

## DKR 51/2013 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

**IKUN JAF KULHADD** illi b'digriet mogħti fit-03 ta' Novembru, 2017 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Josette Demicoli LL.D) wara rikors ipprezentat mis-Socjeta' HSBC Bank Malta plc fis-07 ta' Awwissu, 2017 (Kumpilazzjoni Numru 175/2013) fil-kawża fl-ismijiet:-

Il-Pulizija  
(Spettur Rennie Stivala)

Kontra

**ANTHONY CASSAR**, ta' 67 sena, Direttur, bin George u Josephine xebba Farrugia, imwield Paola Malta fil-25 ta' Diċembru 1949, residenti fil-fond bin-numru 142, 'Villa Marandelle', Triq Xintill, Tarxien Malta u detentur tal-Karta ta' l-Identita' Maltija bin-numru 45750(M);

U

**FRANCIS PORTELLI**

**Il-Qorti AWTORIZZAT lis-Socjeta' HSBC Bank Malta plc** sabiex tkompli tircievi l-pagamenti mensili fuq is-segwenti kontijiet:-

- i. L-ammont pendenti ta' €1,700.41 flimkien ma' l-imghaxijiet relattivi dovuti fuq faċilita ta' *overdraft* bin-numru 043-016146-001; u
- ii. L-ammont pendenti ta' €2,791.02 flimkien ma' l-imghaxijiet relattivi dovuti fuq faċilita ta' *car loan* bin-numru 044-106490-300.

Din il-varjazzjoni saret ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal- Artikolu 23A tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta wara varjazzjoni oħra liema digriet ingħata fid-19 ta' Diċembru, 2014 mill-Qorti Kriminali (Imħallef Dr. Antonio Mizzi LL.D) li giet ippublikata fil-Gazetta tal-Gvern tat-30 ta' Diċembru, 2014 u wara digriet tal-ordni tal-iffriżar datat 21 ta' Frar, 2013 li kien gie ppubblikat fil-Gazetta tal-Gvern tas-26 ta' Frar, 2013 fejn il-Qorti ssekwestrat f'idejn terzi persuni b'mod generali tal-flejjes u l-proprjeta' mobbli kollha li jkunu dovuti lill-imsemmi **Anthony Cassar u Francis Portelli**.

Illum, 22 ta' Novembru, 2017

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro

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