

## **DKR 252/2010 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> August, 2017 given by the Criminal Court (Malta) – Mr Justice Dr. Antonio Mizzi LL.D after an application filed by Angelo Bilocca on the 02<sup>nd</sup> August 2017, Bill of Indictment number 7/2015 in the case:-

The Republic of Malta

versus:

**ANGELO BILOCCA**, 38 years, self-employed, son of Calcidon and Rita nee' Portelli, born in Pieta' Malta on the 4<sup>th</sup> November 1978, residing at *San Niklaw Farm, Lapsi Street, Siggiewi Malta* and holder of Identity Card bearing number 556978(M);

**ADAMA BAGAYOKO;**

**ABDULAZIZ SEVEN;** and

**MUSA SANGARE**

**The Court AUTHORISED VAT Department to refund the accused Angelo Bilocca** as the Director of A & P Limited the sum of seventeen thousand, two hundred and ten Euros and seventy-three cents (€17, 210.73).

This variation is made in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A(2) of the Criminal Code, Chapter 9 of the Laws of Malta following a freezing order which was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Claire L. Stafrace Zammit LL.D.) on the 15<sup>th</sup> July, 2010 and published in the Government Gazette of the 22<sup>nd</sup> July, 2010 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 **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven and Musa Sangare.**

Today, 29<sup>th</sup> August, 2017  
Registry of the Courts of Criminal Jurisdiction (Malta)

Dr. John Seychell Navarro  
*Dip. Hlth Science, Dip Mgmt Stud., Dip. Not. Pub., LL.B., LL.D.*  
Assistant Registrar Criminal Courts and Tribunals

## **DKR 252/2010 – VARJAZZJONI TA' ORDNI TA' FFRIZAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-14 ta' Awwissu, 2017 mill-Qorti Kriminali (Malta) - Onor. Imħallef Dr. Antonio Mizzi LL.D. wara rikors ippreżentat minn Angelo Bilocca fit-02 ta' Awwissu 2017, Att t' Akkuża Numru 7/2015 fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ANGELO BILOCCA**, ta' 38 sena, *self employed*, bin Calcidon u Rita xebba Portelli, imwielew Pietà Malta fl-4 ta' Novembru 1978, residenti f'San Niklaw Farm, Triq Lapsi, Siggiewi Malta u detentur tal-Karta tal-Identità numru 556978(M);

**ADAMA BAGAYOKO;**

**ABDULAZIZ SEVEN;** u

**MUSA SANGARE**

**Il-Qorti AWTORIZZAT lid-Dipartiment tal-VAT** sabiex jirrifondi s-somma ta' sbatax-il elf, mitejn u għaxar Ewro u tlieta u sebgħin ċenteżmu (€17, 210.73) lill-imputat **Angelo Bilocca** bħala direttur ta' A & P Company Limited.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 5 ta' l-Att kontra l-*Money Laundering*, Kap 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kap 9 tal-Liġijiet ta' Malta wara ordni ta' ffrizar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Magistrat Dr. Claire L. Stafrace Zammit LL.D.) fil-15 ta' Lulju, 2010 u pubblikata fil-Gazetta tal-Gvern tat-22 ta' Lulju, 2010 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' **Angelo Bilocca, Adama Bagayoko, Abdulaziz Seven u Musa Sangare.**

Illum, 29 ta' Awwissu, 2017

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Dr. John Seychell Navarro

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

Assistent Reġistratur Qrati u Tribunali Kriminali (Malta)