

DKR 252/2010 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th August, 2017 given by the Criminal Court (Malta) – Mr Justice Dr. Antonio Mizzi LL.D after an application filed by Angelo Bilocca on the 02nd 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 4th 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 the accused Angelo to insure his vehicle Leyland Daf with registration number EBP 249 with an insurance agency.

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 15th July, 2010 and published in the Government Gazette of the 22nd 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, 29th 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’ FFRIŻAR

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, imwieded Pieta’ Malta fl-4 ta’ Novembru 1978, residenti f’ San Niklaw Farm, Triq Lapsi, Siggiewi Malta u detentur tal-Karta tal-Identita’ numru 556978(M);

ADAMA BAGAYOKO;

ABDULAZIZ SEVEN; u

MUSA SANGARE

Il-Qorti AWTORIZZAT lill-imputat Angelo Bilocca jassigura l-vettura tiegħu Leyland Daf bin-numru ta’ registrazzjoni EBP 249 ma’ kumpanija tal-assigurazzjoni.

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’ ffrizjar mogħti mill-Qorti tal-Maġistrati (Malta) bhala 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)