

ARB/C008/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th December, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 157/2020 in the case:

The Police
(Superintendent George Cremona)
(Inspector Omar Zammit)

Versus

JAMES FENECH, company director, 41 years, son of the late Joseph and Mary Rose née Borg, born in Sydney, Australia on the 28th February 1979, residing at 341, Solaris, Triq l-Etna, Mellieħa and holder of Maltese Identity Card bearing number 519694M.

AND

SOVEREIGN CHARTERERS LIMITED, with Maltese registration number C 67113 and registered address at 21, Misraħ il-Parroċċa, Mellieħa, Malta.

The Court ORDERED that the freezing order against the accused remains in force but will be **limited** to the nautical vehicle registered with Maltese flag as mentioned in the decree dated 10th December, 2020, and the two bank drafts dated 1st December, 2020 issued by Bank of Valletta p.l.c., Mellieħa branch, payable to the Director of the Asset Recovery Bureau in the amount of five hundred four thousand, seven hundred Euro (€504,700.00).

This variation is being published in terms of Section 5 (3) 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 a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor Axiak LL.D) on the 24th April, 2020, which was published in the Government Gazette on the 30th April, 2020 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **JAMES FENECH** and **SOVEREIGN CHARTERERS LIMITED**.

Today, 15th December, 2020

The Director, Asset Recovery Bureau

ARB/C008/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fl-10 ta' Diċembru, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 157/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Supretendent George Cremona)
(Spettur Omar Zammit)

Kontra

JAMES FENECH, direttur ta' kumpanija, ta' 41 sena, bin il-mejjet Joseph u Mary Rose xebba Borg, imwieled Sydney, Awstralja fit-28 ta' Frar 1979, residenti ġewwa 341, Solaris, Triq l-Etna, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 519694M.

U

SOVEREIGN CHARTERERS LIMITED, b'numru tar-reġistrazzjoni Malti C 67113 li għandha l-indirizz reġistrat bħala 21, Misraħ il-Parroċċa, Mellieħa, Malta.

Il-Qorti ORD NAT illi l-ordni tal-iffriżar tal-assi tal-imputati għandha tibqa' fis-seħħ **limitament** għall-vettura nawtika rreġistrata taħt il-bandiera Maltija hekk kif imsemmi fid-digriet iddatat 10 ta' Diċembru, 2020, u kif ukoll għaž-żewġ *bank drafts* iddatati 1 ta' Diċembru, 2020 li nħarġu mill-Bank of Valletta p.l.c., fergħa tal-Mellieħa, pagabbli lid-Direttur tal-Uffiċċju għall-Irkupru tal-Assi bl-ammont totali ta' ħames mija u erbat elef, u seba' mitt Euro (€504,700.00).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Victor Axiak LL.D.), fl-24 ta' April, 2020 li għet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' April, 2020 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **JAMES FENECH** u **SOVEREIGN CHARTERERS LIMITED**.

Illum, 15 ta' Diċembru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi