

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 4th January, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 644/2020, in the case:

The Republic of Malta

Versus

DARREN DEBONO;

JEFFREY CHETCUTI, fisherman, 48 years, son of Saviour Chetcuti and Hilda Chetcuti née Bonsfield, born in Pietà, Malta on the 22nd April, 1974, and residing at 18, Triq Dun Pawl Micallef, Rabat, Gozo, and holder of Maltese Identity Card bearing number 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

AND

COAST LIMITED;

The Court AUTHORISES the accused JEFFREY CHETCUTI to deposit salary in the amount as permitted by law into the bank account ending in -5401 held at the Bank of Valletta plc, and which is listed in the name of the accused together with another third party. That the following payments shall be carried out as authorised through the decree issued by the Criminal Court dated 8th June, 2021:

- a) Payments for home loan account ending in -7659 held at the Bank of Valletta plc in the amount of €624.39 monthly;
- b) Payments for business loan account ending in -2920 held at the Bank of Valletta plc in the amount of €305 monthly;
- c) Payments of the insurance policy with reference number AP007932 held by MAPFRE MSV Life plc in the amount of €74.46 monthly;
- d) Payment of children's plan with reference number 112-001260 held by the HSBC Life Assurance (Malta) Ltd in the amount of €48.92 monthly;

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 24th November, 2020 which was published in the Government Gazette on the 1st December, 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 **Darren Debono, JEFFREY CHETCUTI, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited, and Coast Limited.**

Today, 6th March, 2023

Mr Anton Sevasta

Director, Asset Recovery Bureau

ARB/C057/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-4 ta' Jannar, 2023 mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja – (Magistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 644/2020, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DARREN DEBONO;

JEFFREY CHETCUTI, sajjied, ta' 48 sena, iben Saviour Chetcuti u Hilda Chetcuti xebba Bonsfield, imwieled Tal-Pietà, Malta fit-22 ta' April, 1974, u residenti ġewwa 18, Triq Dun Pawl Micallef, Rabat, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

U

COAST LIMITED;

Il-Qorti TAWTORIZZA lill-imputat JEFFREY CHETCUTI sabiex jiddepożita s-salarju sal-limitu permess mill-liġi fil-kont tal-bank li jispiċċa -5401 li huwa miżmum mal-Bank of Valletta plc u li huwa intestat f'isem l-imputat flimkien ma' terza persuna oħra. Illi ser jithallsu l-pagamenti hekk kif awtorizzati permezz tad-digriet mogħti mill-Qorti Kriminali datat 8 ta' Ġunju, 2021:

- a) Pagamenti għall-kont ta' self għad-dar li jispiċċa -7659 miżmum mal-Bank of Valletta plc fl-ammont ta' €624.39 fix-xahar;
- b) Pagamenti għall-kont ta' self tan-negożju li jispiċċa -2920 miżmum mal-Bank of Valletta plc fl-ammont ta' €305 fix-xahar;
- c) Pagamenti għal-polza tal-assigurazzjoni bir-referenza numru AP007932 miżmuma mal-MAPFRE MSV Life plc fl-ammont ta' €74.46 fix-xahar;
- d) Pagamenti għall-polza bi pjan ta' tfaddil għat-tfal bir-referenza numru 112-001260 miżmuma mal-HSBC Life Assurance (Malta) Ltd fl-ammont ta' €48.92 fix-xahar;

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li ġiet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Dicembru, 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' **Darren Debono, JEFFREY CHETCUTI, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited, u Coast Limited.**

Illum, 6 ta' Marzu, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi