

ARB/C066/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd April, 2023 given by the Criminal Court – (Hon. Mister Justice Dr Neville Camilleri LL.D.). In the case:

The Republic of Malta

Versus

JASON VELLA TABONE, in the financial services, 39 years, son of Raymond Vella and Mary Anne Vella née Tabone, born in Pietà, Malta on the 22nd August, 1983, and residing at 21, Allure, Triq is-Sajf, Qormi and holder of Maltese Identity Card bearing number 477183M.

PIERRE GRECH CUMBO PILLOW;

AND

PGP TRADING LIMITED;

The Court AUTHORIZED the accused JASON VELLA TABONE to carry out payments for the renewal of the insurance policy for the vehicle registered in the name of the accused and for the renewal of the road license of the same vehicle, as mentioned in the application dated 27th January, 2023.

This variation is being published in terms of Article 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 Nadine Lia LL.D) on the 9th December, 2020, which was published in the Government Gazette on the 24th 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 **JASON VELLA TABONE, Pierre Grech Cumbo Pillow, and PGP Trading Limited.**

Today, 5th April, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C066/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-3 ta' April, 2023 mill-Qorti Kriminali – (Onor. Imhalled Dr Neville Camilleri LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JASON VELLA TABONE, fis-servizzi finanzjarji, ta' 39 sena, bin Raymond Vella u Mary Anne Vella xebba Tabone, imwieled Pietà, Malta fit-22 ta' Awwissu, 1983, u residenti ġewwa at 21, Allure, Triq is-Sajf, Qormi u detentur ta' Karta tal-Identità Maltija bin-numru 477183M.

PIERRE GRECH CUMBO PILLOW;

U

PGP TRADING LIMITED;

Il-Qorti TAWTORIZZA lill-imputat JASON VELLA TABONE sabiex jeżegwixxi pagamenti għat-tiġdid tal-polza tal-assigurazzjoni tal-vettura miżmuma f'isem l-imputat u għat-tiġdid tal-liċenzja tal-istess vettura, hekk kif indikat fir-rikors iddatat 27 ta' Jannar, 2023.

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-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Nadine Lia LL.D.), fid-9 ta' Diċembru, 2020 li għet ippubblikata fil-Gazzetta tal-Gvern fl-24 ta' Diċembru, 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' **JASON VELLA TABONE, Pierre Grech Cumbo Pillow, and PGP Trading Limited.**

Illum, 5 ta' April, 2023

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi