

ARB/C066/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th October, 2022 given by the Criminal Court – (Hon. Mister Justice Dr Giovanni M. Grixti LL.D.). In the case:

The Republic of Malta

Versus

JASON VELLA TABONE;

PIERRE GRECH CUMBO PILLOW, businessman, 46 years, son of Augustine and Helen née Buhagiar, born in Attard, Malta on the 24th July, 1976, and residing at Blue Harbour Shackleton, Fl A2, Ix-Xatt ta' Xbiex, Ta' Xbiex and holder of Maltese Identity Card bearing number 362376M.

AND

PGP TRADING LIMITED;

The Court AUTHORIZED the accused PIERRE GRECH CUMBO PILLOW to carry out the payments of the motor vehicle insurance policy in the amount of one hundred seventy-six Euro and fifty cents (€176.50) and the relative road licence fee in the amount of one hundred sixty Euro (€160) of the vehicle listed in the Court decree dated 14th October, 2022. These payments must be carried out from the bank account listed on the accused ending in -4046 and held with Bank of Valletta plc.

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, 30th November, 2022

Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fl-14 ta' Ottubru, 2022 mill-Qorti Kriminali – (Onor. Imhalled Dr Giovanni M. Grixti LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JASON VELLA TABONE;

PIERRE GRECH CUMBO PILLOW, negozjant, ta' 46 sena, bin Augustine u Helen xebba Buhagiar, imwieled Attard, Malta fl-24 ta' Lulju, 1976, u residenti ġewwa Blue Harbour Shackleton, Fl A2, Ix-Xatt ta' Xbiex, Ta' Xbiex u detentur ta' Karta tal-Identità Maltija bin-numru 362376M.

U

PGP TRADING LIMITED;

Il-Qorti TAWTORIZZA lill-imputat PIERRE GRECH CUMBO PILLOW sabiex jeseġwixxi hłasijiet tal-polza tal-assigurazzjoni tal-vettura fl-ammont ta' mija, sitta u sebghin Euro u hamsin centezmu (€176.50) u l-liċenzja tat-triq relattiva fl-ammont ta' mija u sittin Euro (€160) tal-vettura msemmija fid-digriet tal-Qorti datat 14 ta' Ottubru, 2022. Dawn il-pagamenti għandhom isiru mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -4046 u li huwa miżmum mal-Bank of Valletta plc.

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, 30 ta' Novembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi