

ARB/C066/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th April, 2021 given by the Criminal Court – (Hon. Judge Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

JASON VELLA TABONE;

PIERRE GRECH CUMBO PILLOW, businessman, 44 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 payment in favour of Bonnici Insurance Agency Limited covering the insurance policy, as well as payment in favour of Transport Malta covering the licences of the vehicle registered in the name of the accused with Maltese registration number as listed within the above-mentioned decree dated 30th April, 2021. **The Court also AUTHORIZED the accused PIERRE GRECH CUMBO PILLOW** to carry out payment in relation to life insurance policy in favour of MSV Life plc, and this after indicating to Court with a note from where these payments shall be carried out.

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, 21st May, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' April, 2021 mill-Qorti Kriminali – (Onor. Imħallef Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JASON VELLA TABONE;

PIERRE GRECH CUMBO PILLOW, negozjant, ta' 44 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 jeżegwixxi hłas favur ta' Bonnici Insurance Agency Limited li jkopri polza tal-assigurazzjoni, u kif ukoll hłas favur ta' Transport Malta li jkopri liċenzji illi huma marbuta ma' vettura rreġistrata f'isem l-imputat b'numru ta' reġistrazzjoni Maltija hekk kif imnizzel fid-digriet hawn fuq imsemmi ddatat 30 ta' April, 2021. **Il-Qorti TAWTORIZZA wkoll lill-imputat PIERRE GRECH CUMBO PILLOW** sabiex jeżegwixxi hłas tal-polza tal-assigurazzjoni tal-ħajja favur ta' MSV Life plc, u dan wara li jindika lil Qorti b'nota minn fejn ser jiġu esegwiti dawn il-pagamenti.

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 giet ippublikata 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, 21 ta' Mejju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi