

ARB/C067/2021 – CANCELLATION OF THE SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th November, 2021 given by the Criminal Court – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

ANTHONY FORT FARRUGIA, director, 36 years, son of Fortunato and Jane Mary née Zammit, born in Manhattan, New York, United States of America on the 1st October, 1984, residing at 10, The Forum Residence, Triq Ir-Rampila, Swieqi and/or Yorkville Place, Triq Ghajn Mhelhel, Żebbuġ, Gozo and holder of Maltese Identity Card bearing number 72095M.

AND

PATRICK DEMANUELE, chief executive officer, 44 years, son of the late Rosario and Maria Carmela née Attard, born in Pietà, Malta on the 5th March, 1977, residing at 21, Zarcarm, Triq Monsinjur De Piro, Hamrun and holder of Maltese Identity Card bearing number 230677M.

The Court ORDERED THE CANCELLATION of the seizing and freezing order of all the assets of the said **ANTHONY FORT FARRUGIA** and **PATRICK DEMANUELE** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Ian Farrugia LL.D.) by a decree dated 30th August, 2021 which was duly published in the Government Gazette of the 3rd September, 2021.

This notice is being published in terms of Section 36 (7) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, and Section 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 1st December, 2021

Acting Director, Asset Recovery Bureau

ARB/C067/2021 – KANĊELLAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-28 ta' Novembru, 2021 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ANTHONY FORT FARRUGIA, direttur, ta' 36 sena, iben Fortunato u Jane Mary xebba Zammit, imwieved Manhattan, New York, Stati Uniti tal-Amerika fl-1 ta' Ottubru, 1984, residenti ġewwa 10, The Forum Residence, Triq Ir-Rampila, Swieqi u/jew Yorkville Place, Triq Għajn Mhelhel, Żebbuġ, Gozo u detentur ta' Karta tal-Identità Maltija bin-numru 72095M.

U

PATRICK DEMANUELE, uffiċjal kap eżekuttiv, ta' 44 sena, iben il-mejjet Rosario u Maria Carmela xebba Attard, imwieved Tal-Pietà, Malta fil-5 ta' Marzu, 1977, residenti ġewwa 21, Zarcarm, Triq Monsinjur De Piro, Hamrun u detentur ta' Karta tal-Identità Maltija bin-numru 230677M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni ta' qbid u iffriżar tal-assi kollha tal-imsemmijin **ANTHONY FORT FARRUGIA** u **PATRICK DEMANUELE** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr Ian Farrugia LL.D.) b'digriet iddatat 30 ta' Awwissu, 2021, u li ġiet ippublikata fil-Gazzetta tal-Gvern tat-3 ta' Settembru, 2021.

Din in-notifika qed tiġi ppublikata ai termini tal-Artikolu 36 (7) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, u tal-Artikolu 5 (6) tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 1 ta' Dicembru, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi