

**ARB/C068/2019 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 6<sup>th</sup> September, 2022 given by the Criminal Court – (Hon. Madame Justice Dr Edwina Grima LL.D.). Bill of Indictment Number 17/2021, in the case:

The Republic of Malta

Versus

**YORGEN FENECH**, unemployed, 40 years, son of the late George and Patricia née Camilleri, born in Pietà, Malta on the 23<sup>rd</sup> November, 1981, residing at Corradino Correctional Facility, Triq il-Belt Valletta, Paola and holder of Maltese Identity Card bearing number 36482M.

**The Court AUTHORIZED** that the 360 ordinary shares of the society FF Bunker Holding Ltd (C 77965) held by the company Med Fiduciary Services Limited (C 35629) are transferred in favour **of the accused YORGEN FENECH** personally and that these shares shall remain affected by the freezing order issued by the Court of Magistrates (Malta) as a Court of Criminal Inquiry, dated 30<sup>th</sup> November, 2019.

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 Audrey Demicoli LL.D.), on the 30<sup>th</sup> November, 2019 which was published in the Government Gazette on the 2<sup>nd</sup> December, 2019 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 **YORGEN FENECH**.

Today, 9<sup>th</sup> September, 2022

Director, Asset Recovery Bureau

## ARB/C068/2019 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

**IKUN JAF KULHADD** illi b’digriet mogħti fis-6 ta’ Settembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Att ta’ Akkuża Numru 17/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

**YORGEN FENECH**, ma jaħdimx, ta’ 40 sena, iben il-mejjet George u Patricia xebba Camilleri, imwielel Tal-Pietà, Malta fit-23 ta’ Novembru, 1981, residenti ġewwa ġewwa l-Faċilità Korrettiva ta’ Kordin, Triq il-Belt Valletta, Paola u detentur ta’ Karta tal-Identità Maltija bin-numru 36482M.

**Il-Qorti AWTORIZZAT** illi 360 sehem ordinarju tal-kumpanija FF Bunker Holding Ltd (C 77965) miżmuma mis-soċjetà Med Fiduciary Services Limited (C 35629) jiġu trasferiti favur **I-imputat YORGEN FENECH** personalment u illi dawn l-istess ishma jibqgħu jkunu affettwati bl-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja, iddatat 30 ta’ Novembru, 2019.

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 Audrey Demicoli LL.D.), fit-30 ta’ Novembru, 2019 li giet ippubblikata fil-Gazzetta tal-Gvern fit-2 ta’ Diċembru, 2019 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’ **YORGEN FENECH**.

Illum, 9 ta’ Settembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi