

ARB/C068/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st July, 2020 given by the Criminal Court – (Hon. Judge Dr Giovanni M. Grixti LL.D.). In the case:

The Police
(Inspector Keith Arnaud)
(Inspector Kurt Zahra)

Versus

YORGEN FENECH, director, 38 years, son of the late George and Patricia née Camilleri, born in Pietà, Malta on the 23rd November 1981, residing at Portomaso, 2592, Vjal Portomaso, San Giljan and holder of Maltese Identity Card bearing number 36482M.

The Court AUTHORIZED that the shares of the society Gio Navigation Limited (C 86636) are all transferred in favour of **YORGEN FENECH** personally and that these shares remain affected by the freezing order issued by the Court of Magistrates (Malta) as a Court of Criminal Inquiry, dated 30th November, 2019.

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 another decree given on the 18th of June, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) which was published in the Government Gazette on the 26th June, 2020 and following 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 30th November, 2019 which was published in the Government Gazette on the 2nd 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, 21st July, 2020

The Director, Asset Recovery Bureau

ARB/C068/2019 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Lulju, 2020 mill-Qorti Kriminali – (Onor. Imħallef Dr Giovanni M. Grixti LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Keith Arnaud)
(Spettur Kurt Zahra)

Kontra

YORGEN FENECH, direttur, ta' 38 sena, iben il-mejjet George u Patricia xebba Camilleri, imwieled il-Pietà, Malta fit-23 ta' Novembru 1981, residenti ġewwa Portomaso, 2592, Vjal Portomaso, San Ġiljan u detentur ta' Karta tal-Identità Maltija bin-numru 36482M.

Il-Qorti AWTORIZZAT illi l-ishma tas-soċjetà Gio Navigation Limited (C 86636) jiġu ttrasferiti favur **YORGEN FENECH** personalment u illi dawn l-istess ishma jibqgħu jkunu affettwati bl-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja, ddatat 30 ta' Novembru, 2019.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att Kontra l-*Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ieħor tat-18 ta' Ġunju, 2020 mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) li ġie ippublikat fil-Gazzetta tal-Gvern fis-26 ta' Ġunju, 2020 u wara ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Audrey Demicoli LL.D.) fit-30 ta' Novembru, 2019 li ġiet ippublikata 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, 21 ta' Lulju, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi