

ARB/C008/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th November, 2020 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number, 157/2020 in the case:

The Police
(Superintendent George Cremona)
(Inspector Omar Zammit)

Versus

JAMES FENECH, company director, 41 years, son of the late Joseph and Mary Rose née Borg, born in Sydney, Australia on the 28th February 1979, residing at 341, Solaris, Triq l-Etna, Mellieħa and holder of Maltese Identity Card bearing number 519694M.

AND

SOVEREIGN CHARTERERS LIMITED, with Maltese registration number C 67113 and registered address at 21, Misraħ il-Parroċċa, Mellieħa, Malta.

The Court AUTHORIZED the Transport Malta to accept the transfer of shares for the nautical vehicle registered with Maltese flag as mentioned in the decree dated 25th November, 2020. That one third of the shares shall be transferred and assigned to the accused **JAMES FENECH** and that another one third of the shares shall remain assigned to the society **SOVEREIGN CHARTERERS LIMITED**.

This variation is being published in terms of Section 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Section 23A of the Criminal Code, Chapter 9 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 Victor Axiak LL.D) on the 24th April, 2020, which was published in the Government Gazette on the 30th April, 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 **JAMES FENECH** and **SOVEREIGN CHARTERERS LIMITED**.

Today, 27th November, 2020

The Director, Asset Recovery Bureau

ARB/C008/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b' digriet mogħti fil-25 ta' Novembru, 2020 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 157/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Supretendent George Cremona)
(Spettur Omar Zammit)

Kontra

JAMES FENECH, direttur ta' kumpanija, ta' 41 sena, bin il-mejjet Joseph u Mary Rose xebba Borg, imwieled Sydney, Awstralja fit-28 ta' Frar 1979, residenti ġewwa 341, Solaris, Triq l-Etna, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 519694M.

U

SOVEREIGN CHARTERERS LIMITED, b'numru tar-registrazzjoni Malti C 67113 li għandha l-indirizz registrat bħala 21, Misraħ il-Parroċċa, Mellieħa, Malta.

Il-Qorti AWTORIZZAT lit-Transport Malta sabiex taċċetta it-trasferimenti tal-ishma tal-vettura nawtika rreġistrata taħt il-bandiera Maltija hekk kif imsemmi fid-digriet iddatat 25 ta' Novembru, 2020. Illi terz ta' dawn l-ishma jiġu ttrasferiti u assenjati lill-imputat **JAMES FENECH** u terz ta' dawn l-ishma ser jibqgħu assenjati lis-soċjetà **SOVEREIGN CHARTERERS LIMITED**.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Victor Axiak LL.D.), fl-24 ta' April, 2020 li ġiet ippublikata fil-Gazzetta tal-Gvern fit-30 ta' Apritil, 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' **JAMES FENECH** u **SOVEREIGN CHARTERERS LIMITED**.

Illum, 27 ta' Novembru, 2020

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi