

ARB/C068/2019 – CANCELLATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th October, 2024 given by the Criminal Court – (Hon. Madam Justice Dr Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

YORGEN FENECH, director, 42 years, son of the late George and Patricia née Camilleri, born in Tal-Pietà, Malta on the 23rd November 1981, residing at Portomaso, 2592, Vjal Portomaso, San Ġiljan and holder of Maltese Identity Card bearing number 36482M.

The Court ORDERED THE CANCELLATION of the seizing and freezing order of all the assets of the said **YORGEN FENECH** which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Audrey Demicoli LL.D.) by a decree dated 30th November, 2019, and which was duly published in the Government Gazette of the 2nd December, 2019.

This notice is being published in terms of Article 36 (4)(b)(iii) and Article 36 (4)(b)(iv) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Today, 22nd October, 2024

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C068/2019 – KANĊELLAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-16 ta' Ottubru, 2024 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

YORGEN FENECH, direttur, ta' 42 sena, iben il-mejjet George u Patricia xebba Camilleri, imwielew Tal-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 TORDNA IL-KANĊELLAZZJONI tal-ordni ta' qbid u iffriżar tal-assi kollha tal-imsemmi **YORGEN FENECH** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Audrey Demicoli LL.D.) b'digriet iddatat 30 ta' Novembru, 2019, u li ġiet ippublikata fil-Gazzetta tal-Gvern tat-2 ta' Diċembru, 2019.

Din in-notifika qed tiġi ppubblikata ai termini tal-Artikolu 36 (4)(b)(iii) u tal-Artikolu 36 (4)(b)(iv) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Illum, 22 ta' Ottubru, 2024

Is-Sur Anton Sevasta

Direttur, Uffiċċju għall-Irkupru tal-Assi