

ARB/C024/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 199/2021, in the case:

The Republic of Malta

Versus

SPIRIDIONE GOODLIP, employee, 44 years, son of the late William and Carmen née Hill, born in Tal-Pietà, Malta on the 18th June, 1981, residing at 30, Lauredai, Triq il-Kurunell Cocks, Pembroke and holder of Maltese Identity Card bearing number 323081M.

The Court ORDERS the release of the property including also the immovable property situated in St Paul's Bay with the address as listed in the Court decree dated 10th September 2025, from the seizing and freezing order issued on **SPIRIDIONE GOODLIP** with the exception of the sum of thirty thousand Euro (€30,000) that presently is deposited in the bank account held by the Director of the Asset Recovery Bureau and that such sum shall be kept deposited in this bank account as stipulated by law.

The Court further ORDERS the release of all the bank accounts registered in the name of **SPIRIDIONE GOODLIP** and held by the Bank of Valletta plc, from the seizing and freezing order.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Donatella Frendo Dimech LL.D.) on the 13th April, 2021 which was published in the Government Gazette on the 16th April, 2021 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 **SPIRIDIONE GOODLIP**.

| Today, 19th Settembru, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C024/2021 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 199/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SPIRIDIONE GOODLIP, impjegat, ta' 44 sena, iben il-mejjet William u Carmen xebba Hill, imwieled Tal-Pietà, Malta fit-18 ta' Ġunju, 1981, residenti ġewwa 30, Lauredai, Triq il-Kurunell Cocks, Pembroke u detentur ta' Karta tal-Identità Maltija bin-numru 323081M.

Il-Qorti TORDNA r-rilaxx tal-propjetà l-oħra kollha, inkluża ukoll il-propjetà immobbli li tinsab ġewwa San Pawl il-Baħar bl-indirizz kif msemmi fid-digriet tal-Qorti datat 10 ta' Settembru 2025, mill-ordni ta' qbid u ffrizar maħruġa fuq **SPIRIDIONE GOODLIP**, bl-eċċezzjoni tas-somma ta' tletin elf Ewro (€30,000) li preżentement tinsab depozitata fil-kont bankarju miżmum mid-Direttur tal-Uffiċċju għall-Irkupru tal-Assi u liema somma għandha tibqa depozitata f'dan il-kont bankarju skont il-liġi.

Il-Qorti TORDNA wkoll ir-rilaxx tal-kontijiet bankarji kollha reġistrati f'isem **SPIRIDIONE GOODLIP** u miżmuma mal-Bank of Valletta plc, mil-ordni ta' sekwestru u ffrizar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u ffrizar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Donatella Frendo Dimech LL.D.), fit-13 ta' April, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fis-16 ta' April, 2021 fejn il-Qorti ordnat iż-żamma u s-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' **SPIRIDIONE GOODLIP**.

| Illum, 19 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi