

ARB/C057/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 9th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 561/2024, in the case:

The Republic of Malta

Versus

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION;

CARMEL BUSUTTIL;

TIMOTHY GALEA, employee, 46 years, son of the late John Galea and Deborah Galea née Fenech, born in Attard, Malta on the 3rd March, 1979, and residing at 1, ‘Primrose’, Triq il-Ġellewż, Naxxar, and holder of Maltese Identity Card bearing number 140979M.

JONATHAN THEUMA;

EDWARD MIFSUD;

AND

MARICA BUGEJA;

The Court AUTHORISES Mapfre MSV Life plc to receive the payment of €480 on the policy with reference number FP465562 (Legacy Comprehensive with Profits) from the bank account registered in the name of **TIMOTHY GALEA** ending in -0017 and held at APS Bank plc. That such payment shall form part of the annual amount of €21,945 which the accused is entitled to perceive from the bank account ending in -0017.

The Court further AUTHORISES APS Bank plc to release this sum to Mapfre MSV life plc for the renewal of the said policy.

That in case the premium payment of this policy is incurred annually, this court authorisation for the execution of these expenses shall remain valid and applicable each time these payments are due, from the bank account ending in -0017 and held with APS Bank plc, without the need to submit an application every time these expenses arise.

This variation is being published in terms of Article 36 (5) 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 Noel Bartolo LL.D.) on the 10th July, 2024 which was published in the Government Gazette on the 19th July, 2024 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 **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, Duncan Mangion, Carmel Busuttil, TIMOTHY GALEA, Jonathan Theuma, Edward Mifsud and Marica Bugeja.**

| Today, 18th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C054/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fid-9 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja– (Onor. Imħallef Dr Rachel Montebello LL.D.) Kumpilazzjoni Numru 561/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION;

CARMEL BUSUTTIL;

TIMOTHY GALEA, impjegat, ta' 46 sena, iben il-mejjet John Galea u Deborah Galea xebba Fenech, imwieled H'Attard, Malta fit-3 ta' Marzu, 1979, u residenti ġewwa 1, 'Primrose', Triq il-Ġellewż, Naxxar u detentur ta' Karta tal-Identità Maltija bin-numru 140979M.

JONATHAN THEUMA;

EDWARD MIFSUD;

U

MARICA BUGEJA;

Il-Qorti AWTORIZZAT lill-Mapfre MSV Life plc sabiex tirċievi l-hlas ta' €480 rappreżentanti il-polza bin-numru FP465562 (*Legacy Comprehensive with profits*) mill-kont bankarju intestat f'isem **TIMOTHY GALEA** li jispiċċa -0017 u miżmum ma APS Bank plc. Illi tali pagament għandu jifforma parti mill-ammont annwali ta' €21,945 li l-imputat huwa intitolat jipperċepixxi mil-kont bankarju li jispiċċa -0017.

Il-Qorti AWTORIZZAT ukoll lill-APS Bank p.l.c tirrilaxxa din is-somma lil Mapfre MSV Life plc għat-tigdid tal-polza msemmija.

Illi f'kas illi l-hlas premium ta' din il-polza jkun spiża rikorrenti ta' kull sena, din l-awtorizzazzjoni tal-Qorti għall-eżekuzzjoni ta' dawn l-ispejjeż tibqa' valida u applikabbli kull darba li dawn il-pagamenti jkunu dovuti, mill-kont bankarju li jispiċċa -0017 u miżmum mal-APS Bank plc, mingħajr il-htieġa li jiġi sottomess rikors ieħor.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr Noel Bartolo LL.D.) LL.D.), fl-10 ta' Lulju, 2024 li għet ippubblikata fil-Gazzetta tal-Gvern fid-19 ta' Lulju 2024 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' **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, Duncan Mangion, Carmel Busuttil, TIMOTHY GALEA, Jonathan Theuma, Edward Mifsud and Marica Bugeja.**

| Illum, 18 ta' Settembru, 2025

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