ARB/C059/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th May, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 652/2020, in the case:

The Republic of Malta

Versus

GORDON DEBONO;

YVETTE (YVETTE-MARIE) DEBONO, unemployed, 50 years, daughter of Carmelo Chetcuti and Mary née Magro, born in St. Julian's, Malta on the 15th January, 1975, residing at 9, Mistra Vista P/H, Triq il-Bajja, Marsaskala and holder of Maltese Identity Card bearing number 117775M.

HI-LOW PROPERTIES LIMITED;

PETROPLUS LIMITED;

KB INVESTMENTS LIMITED;

KB LINES LIMITED;

SEABRASS LIMITED;

PETROBUNKERS LIMITED;

OIL AND SHIP TRADING LIMITED;

GORGE LIMITED;

S-CAPE YACHT CHARTER LIMITED;

S-CAPE LIMITED;

AND

YVES LIMITED, with Maltese registration number C 84979 and registered address at 7, The Penthouse, Mistavista, Triq il-Bajja, Marsaskala.

The Court AUTHORIZED YVETTE (YVETTE-MARIE) DEBONO to pay the sum of four hundred and forty Euro and thirty cents (€440.30) to Elmo Insurance Limited representing the renewal of the insurance policy with reference number 401-1096655 (in the amount of €200.30) and the road license (in the amount of €240) for the same vehicle held in her name. This payment must be carried out from bank account listed in the name of **YVES LIMITED** ending in -2679 and which is held with the Bank of Valletta plc. That this payment shall be deducted from the annual amount which the accused is entitled to perceive.

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 a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Caroline Farrugia Frendo LL.D.) on the 25th November, 2020, which was published in the Government Gazette on the 1st December, 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 **Gordon Debono**, **YVETTE (YVETTE-MARIE) DEBONO**, **Hi-Low Properties Limited**, **Petroplus Limited**, **KB Investments Limited**, **KB Lines Limited**, **Seabrass Limited**, **Petrobunkers Limited**, **Oil And Ship Trading Limited**, **Gorge Limited**, **S-Cape Yacht Charter Limited**, **S-Cape Limited** and **YVES LIMITED**.

Today, 18th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C059/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-30 ta' Mejju, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 652/2020, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GORDON DEBONO;

YVETTE (YVETTE-MARIE) DEBONO, diżokkupata, 50 sena, bint Carmelo Chetcuti u Mary xebba Magro, imwielda San Ġiljan, Malta fil-15 ta' Jannar, 1975, residenti ġewwa 9, Mistra Vista P/H, Triq il-Bajja, Marsaskala u detentriċi ta' Karta tal-Identità Maltija bin-numru 117775M.

HI-LOW PROPERTIES LIMITED;

PETROPLUS LIMITED;

KB INVESTMENTS LIMITED;

KB LINES LIMITED;

SEABRASS LIMITED;

PETROBUNKERS LIMITED;

OIL AND SHIP TRADING LIMITED;

GORGE LIMITED;

S-CAPE YACHT CHARTER LIMITED;

S-CAPE LIMITED;

U

YVES LIMITED, b'numru tar-reġistrazzjoni Malti C 84979 li għandha l-indirizz irreġistrat bħala 7, The Penthouse, Mistavista, Triq il-Bajja, Marsaskala.

Il-Qorti AWTORIZZAT lill-YVETTE (YVETTE-MARIE) DEBONO sabiex tħallas is-somma ta' erba' mija u erbgħin Euro u tletin ċenteżmu (€440.30) lil Elmo Insurance Limited rappreżentanti tat-tiġdid tal-polza tal-assigurazzjoni bir-referenza numru 401-1096655 (fl-ammont ta' €200.30) u l-liċenzja tat-triq (fl-ammont ta' €240) tal-istess vettura miżmuma f'isimha. Illi dan il-ħlas għandu jiġi eżegwit mill-kont tal-bank intestat f'isem **YVES LIMITED** li jispiċċa -2679 u li huwa miżmum mal-Bank of Valletta plc. Illi dan il-pagament għandu jitnaqqas mill-ammont annwali li l-imputat huwa ntitolat jipperċepixxi.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Caroline Farrugia Frendo LL.D.) fil-25 ta' Novembru, 2020, li ġiet ippublikata fil-Gazzetta tal-Gvern fl-1 ta' Diċembru, 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' **Gordon Debono**, **YVETTE (YVETTE-MARIE) DEBONO**, **Hi-Low Properties Limited**, **Petroplus Limited**, **KB Investments Limited**, **KB Lines Limited**, **Seabrass Limited**, **Petrobunkers Limited**, **Oil And Ship Trading Limited**, **Gorge Limited**, **S-Cape Yacht Charter Limited**, **S-Cape Limited** u **YVES LIMITED**.

Illum, 18 ta' Settembru, 2025

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