

ARB/C013/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 707/2021, in the case:

The Republic of Malta

Versus

EMANUEL BUSUTTIL, pensioner and employee, 70 years, son of the late Nazzarenu and Carmela née Brincat, born in Birżebbuġa, Malta on the 13th December, 1954, and residing at 28, ‘Madonnina’, Triq Sant’ Anġlu, Birżebbuġa and holder of Maltese Identity Card bearing number 887154M.

The Court AUTHORISED that the amount of ten thousand two hundred fifty-five Euro (€10,255), representing capital and interest due on the “62+ Malta Government Saving Bond” in the bank account ending in -0015, be withdrawn and deposited into the bank account held with HSBC Bank Malta plc, number ending in -1050, for the credit of **EMANUEL BUSUTTIL**, which account is subject to the seizing and freezing order issued on the 21st of February, 2022.

The Court further AUTHORISED HSBC Bank Malta plc to receive the said amount into the account ending in -1050 so that it will be affected by the seizing and freezing order.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) 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 Natasha Galea Sciberras LL.D.) on the 21st February, 2022 which was published in the Government Gazette on the 25th February, 2022 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 **EMANUEL BUSUTTIL**.

Today, 27th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C013/2022 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-13 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 707/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

EMANUEL BUSUTTIL, pensjonant u impjegat, ta' 70 sena, iben il-mejjet Nazzarenu u Carmela xebba Brincat, imwieled Birżebbuġa, Malta fit-13 ta' Diċembru, 1954, u residenti ġewwa 28, 'Madonnina', Triq Sant' Anġlu, Birżebbuġa u detentur ta' Karta tal-Identità Maltija bin-numru 887154M.

Il-Qorti AWTORIZZAT li l-ammont fis-somma ta' għaxar elef, mitejn u ħamsa u ħamsin Ewro (€10,255) rappreżentanti kapital u imgħax dovut fuq "62+ Malta Government Saving Bond" fil-kont bankarju li jintemm bin-numru -0015, jiġi żbankat u depożitat fil-kont bankarju ma' HSBC Bank Malta plc, li jispiċċa bin-numru -1050 għall-kreditu ta' **EMANUEL BUSUTTIL**, liema kont hu milqut bl-ordni ta' qbid u iffriżar maħruġ fil-21 ta' Frar 2022.

Il-Qorti AWTORIZZAT wkoll lil HSBC Bank Malta plc sabiex jirċievi l-imsemmi ammont fil-kont bin-numru li jispiċċa -1050 sabiex ikun milqut bl-Ordni ta' Qbid u Iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) 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) bħala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fil-21 ta' Frar, 2022 li giet ippublikata fil-Gazzetta tal-Gvern fil-25 ta' Frar, 2022 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' **EMANUEL BUSUTTIL**.

Illum, 27 ta' Ottubru, 2025

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