

ARB/C025/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 394/2020 in the case:

The Police
(Inspector Lianne Bonello)

Versus

ALDO CUTAJAR;

ISABEL CUTAJAR, unemployed, 57 years, daughter of Anthony Schembri and Pauline Schembri née Pisani, born in Attard, Malta on the 9th July, 1968 and residing at 345, Yintai, Triq San Pawl, Naxxar and holder of Maltese Identity Card bearing number 287068M.

AND

GEMINI DESIGN STUDIOS LIMITED;

The Court AUTHORIZED ISABEL CUTAJAR to pay the amount of six hundred sixty euro and twenty-one cents (€660.21) from the bank account held with Bank of Valletta plc ending in -4322, for the purpose of paying the insurance and road licence in respect of the vehicle mentioned in the Court decree dated 3rd October, 2025.

That this Court authorisation for the execution of these expenses shall remain valid and applicable each time these payments are due, without the need to submit an application every time these expenses are encountered.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Josette Demicoli LL.D.), on the 16th August, 2020 which was published in the Government Gazette on the 21st August, 2020, and following the extension of the 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 24th August, 2020 which was published in the Government Gazette on the 27th August, 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 **Aldo Cutajar, ISABEL CUTAJAR and Gemini Design Studios Limited.**

Today, 13th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C025/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni numru 394/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Lianne Bonello)

Kontra

ALDO CUTAJAR;

ISABEL CUTAJAR, diżokkupata, ta' 57 sena, bint Anthony Schembri u Pauline Schembri xebba Pisani, imwielda Attard, Malta fid-9 ta' Lulju, 1968 u residenti ġewwa 345, Yintai, Triq San Pawl, Naxxar u detentrici ta' Karta tal-Identità Maltija bin-numru 287068M.

U

GEMINI DESIGN STUDIOS LIMITED;

Il-Qorti AWTORIZZAT lil ISABEL CUTAJAR sabiex thallas is-somma fl-ammont ta' sitt mija u sittin Ewro u wieħed u għoxrin ċenteżmu (€660.21) mill-kont bankarju miżmum mal-Bank of Valletta plc li jispicča bin-numru -4322, bil-għan li jithallsu l-assigurazzjoni u l-liċenzja fir-rigward tal-vettura msemmiya fid-digriet tal-Qorti datat 3 ta' Ottubru, 2025.

Illi din l-awtorizzazzjoni tal-Qorti għall-hlas ta' dawn l-ispejjeż jibqa' jgħodd u jiswa għal kull meta jinqalgħu, mingħajr il-htieġa li jiġi ppreżentat rikors kull darba li jkun hemm dawn l-imsemmija spejjeż.

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 Strutturja (Maġistrat Dr Josette Demicoli LL.D.), fis-16 ta' Awwissu, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fil-21 ta' Awwissu, 2020, u wara digriet bl-estenzjoni tal-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.), fl-24 ta' Awwissu, 2020 li giet ippublikata fil-Gazzetta tal-Gvern fis-27 ta' Awwissu, 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' **Aldo Cutajar, ISABEL CUTAJAR u Gemini Design Studios Limited.**

Illum, 13 ta' Ottubru, 2025

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