

ARB/C045/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd July, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Elaine Rizzo LL.D.). Compilation Number 473/2024, in the case:

The Police
(Inspector Jonathan Pace)

Versus

JEREMY CARUANA, 39 years, son of Joseph Caruana and Carmen Caruana née Fenech, born in Tal-Pietà, Malta on the 6th January, 1986, and residing at 169, Triq il-Modd, Mellieħa and holder of Maltese Identity Card bearing number 47086M.

The Court AUTHORISES JEREMY CARUANA to pay the arrears due on the loan account held with HSBC Bank Malta plc from the bank account registered in the name of Jeremy Caruana ending in -2976 and held with Bank of Valletta plc, as well as the arrears and any future premiums that may become due in the coming years in connection with the life policy held by Jeremy Caruana with HSBC.

This variation is being published in terms of Article 36 (5) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Jean Paul Grech LL.D.) on the 1st June, 2024 which was published in the Government Gazette on the 25th June, 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 **JEREMY CARUANA**.

Today, 08th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C045/2024 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-23 ta' Lulju, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Elaine Rizzo LL.D.). Kumpilazzjoni Numru 473/2024, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Jonathan Pace)

Kontra

JEREMY CARUANA, ta' 39 sena, iben Joseph Caruana u Carmen Caruana xebba Fenech, imwieled Tal-Pietà, Malta fis-6 ta' Jannar, 1986, u residenti ġewwa 169, Triq il-Modd, Mellicha u detentur ta' Karta tal-Identità Maltija bin-numru 47086M.

Il-Qorti AWTORIZZAT lil JEREMY CARUANA sabiex iħallas l-arretrati dovuti fuq il-kont ta' self li għandu mal-HSBC Bank Malta plc mill-kont bankarju intestat f'isem Jeremy Caruana li jispiċċa bin-numru -2976 u miżmum mal-Bank of Valletta plc, kif ukoll l-arretrati tal-premium dovut u dawk li, matul is-snin li ġejjin, jistgħu jsiru dovuti in kwantu jikkonċerna l-life policy li għandu Jeremy Caruana mal-HSBC.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Jean Paul Grech LL.D.) LL.D.), fl-1 ta' Ġunju, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fil-25 ta' Ġunju 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **JEREMY CARUANA**.

Illum, 08 ta' Ottubru, 2025

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