

ARB/C059/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 8th October, 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, 49 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;

The Court AUTHORIZED YVETTE (YVETTE-MARIE) DEBONO to pay the sum of €472.52 to Elmo Insurance Limited representing €268.52 for the renewal of the insurance policy with reference number 409-1102129 and €204 for the road license for the same vehicle mentioned in the Court decree dated 8th October, 2025, from the bank account registered in name of the society Yves Ltd ending in -2679 and held with Bank of Valletta plc.

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 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, 13th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-8 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (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, 49 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;

Il-Qorti AWTORIZZAT lill YVETTE (YVETTE-MARIE) DEBONO sabiex thallas is-somma ta' €472.52 lil Elmo Insurance Limited rappreżentanti €268.52 għat-tigdid tal-polza tal-assigurazzjoni bir-referenza numru 409-1102129 u €204 għal-liċenzja tat-triq tal-istess vettura msemmija fid-digriet tal-Qorti datat 8 ta' Ottubru, 2025, mill-kont bankarju intestat f'isem is-soċjetà Yves Ltd u li jispicċa bin-numru -2679 u miżmum mal-Bank of Valletta plc.

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 tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Caroline Farrugia Frendo

LL.D.) fil-25 ta' Novembru, 2020, li giet ippublikata fil-Gazzetta tal-Gvern fl-1 ta' Dicembru, 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, 13 ta' Ottubru, 2025

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