

ARB/C061/2025 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th September, 2025 given by the Criminal Court – (Hon Dr Natasha Galea Sciberras LL.D.), in the case:

The Republic of Malta

Versus

LUCIANO CURTI;

CD LIFTS LIMITED;

AND

DANIEL ELLUL SULLIVAN, salesman, 54 years, son of the late Roger Ellul Sullivan and Marcellina Ellul Sullivan née Fava, born in Sliema, Malta on the 17th January, 1971 and residing at ‘Phyllis’, Blk J, Triq Giovanni Barbara, Hamrun and/or ‘Penthouse’, Sqaq is-Sigra, St. Julian’s and holder of Maltese Identity Card bearing number 45671M.

The Court AUTHORISED DANIEL ELLUL SULLIVAN to perceive the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 of 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*, of twenty-one thousand, nine hundred and forty-five Euro (€21,945) annually as the maximum amount. That this payment shall be made from the salary due to him from his employment, and from the bank account registered in his name ending in -0042 and held at the Bank of Valletta plc.

This variation is being published in terms of Article 36 (4)(a) 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 Lara Lanfranco Law LL.D.) on the 5th May, 2025 which was published in the Government Gazette on the 9th May, 2025 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 **Luciano Curti, Cd Lifts Limited**, and **DANIEL ELLUL SULLIVAN**.

Today, 7th September, 2025

Ms Eunice Grech Fiorini

Director, Asset Recovery Bureau

ARB/C061/2025– VARJAZZJONI TAL-ORDNI TA’ QBID U IFFRIŻAR

IKUN JAF KULHADD illi b’digriet mogħti fis-16 ta’ Settembru, 2025 mill-Qorti Kriminali – (Onor. Imħallef. Dr Natasha Galea Sciberras Edwina Grima LL.D.), fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

LUCIANO CURTI;

CD LIFTS LIMITED;

U

DANIEL ELLUL SULLIVAN, *salesman*, ta’ 54 sena iben il-mejjet Roger Ellul Sullivan u Marcellina Ellul Sullivan xebba Fava, imwieled Tas-Sliema, Malta fis-17 ta’ Jannar, 1971 u residenti ġewwa ‘Phyllis’, Blk J, Triq Giovanni Barbara, Hamrun u/jew ‘Penthouse’, Sqaq is-Sigra, San Ġiljan u detentur ta’ Karta tal-Identità Maltija bin-numru 45671M.

Il-Qorti AWTORIZZAT lil DANIEL ELLUL SULLIVAN li jipperçepixxi l-ammont stabbilit mill-Ministru b’ordni fil-Gazzetta tal-Gvern ta’ Malta Nru. 21,191 permezz tal-Avviż Legali 31 tal-2024 – *Ordni tal-2024 li Jistabbilixxi l-Ammont Massimu Rilaxxjabbli lil Persuni li jkunu Soġġetti għal Ordnijiet ta’ Sekwestru jew għal Ordnijiet ta’ Qbid u Iffriżar taht l-Att dwar ir-Rikavat mill-Kriminalità*, ta’ wiehed u għoxrin elf, disa’ mija u hamsa u erbghin Euro (€21,945) kull sena bħala l-ammont massimu. Dan il-ħlas għandu jsir mill-paga dovuta lilu mill-impjieg tiegħu, u mill-kont bankarju intestat f’ismu li jispicča -0042 miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) 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-Magistrati (Malta) bħala Qorti Struttorja (Magistrat Dr Lara Lanfranco Law LL.D.) fil-5 ta’ Mejju, 2025 li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-9 ta’ Mejju, 2025 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’ **Luciano Curti, Cd Lifts Limited**, u **DANIEL ELLUL SULLIVAN**.

Illum, 7 ta’ Settembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi