

ARB/C065/2024 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella M. Frendo Dimech LL.D.). Compilation Number 639/2024, in the case:

The Republic of Malta

Versus

CLINT LAWRENCE D’AMATO, taxi driver, 38 years, son of Paul D’Amato and Sylvana D’Amato née Saliba, born in Tal-Pietà, Malta on the 31st August, 1987, and residing at 21, Aloha Court, Penthouse, Triq il-Barjola, Gudja and holder of Maltese Identity Card bearing number 394087M.

LUKE FARRUGIA;

DENZIL FARRUGIA;

ALEXANDRA SUHOV POCORA;

KANE VASSALLO;

GORDON CASSAR;

LUCA EMANUELE CORITO;

DYLAN MCKAY

AND

NICOLAE EFIMOV;

The Court REVOKED by way of *contrario imperio* its decree dated 6th August, 2025. Accordingly, **the Court ORDERED** that the Seizing and Freezing Order issued on 13th August, 2024 against **CLINT LAWRENCE D’AMATO** shall apply to all of his assets and that a general application shall apply against him, while the provisions of Article 22A of Chapter 101, Article 23A(1) of the Criminal Code, and Article 120A of Chapter 31 of the Laws of Malta shall also be applied.

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 Claire Stafrace Zammit LL.D.) on the 13th August, 2024 which was published in the Government Gazette on the 23rd August, 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 **Luke Farrugia, CLINT LAWRENCE D’AMATO, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, Gordon Cassar, Luca Emanuele Corito, Dylan Mckay, and Nicolae Efimov.**

Today, 27th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C065/2024 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.). Kumpilazzjoni Numru 639/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CLINT LAWRENCE D'AMATO, xufier tat-taxi, ta' 38 sena, iben Paul D'Amato u Sylvana D'Amato xebba Saliba, imwieled Tal-Pietà, Malta fil-31 ta' Awwissu, 1987, u residenti ġewwa 21, Aloha Court, Penthouse, Triq il-Barjola, Gudja u detentur ta' Karta tal-Identità Maltija bin-numru 394087M.

LUKE FARRUGIA;

DENZIL FARRUGIA;

ALEXANDRA SUHOV POCORA;

KANE VASSALLO;

GORDON CASSAR;

LUCA EMANUELE CORITO;

DYLAN MCKAY;

U

NICOLAE EFIMOV;

Il-Qorti IRREVOKAT *contrario imperio* id-digriet tagħha tas-6 ta' Awwissu 2025. B'hekk, **il-Qorti TORDNA** li l-Ordni ta' Qbid u Iffriżar mahruġ fit-13 ta' Awwissu 2024 fil-konfront ta' **CLINT LAWRENCE D'AMATO** jolqot il-patrimonju kollu tiegħu u li jkollu applikazzjoni ġenerali fil-konfront tiegħu, filwaqt li japplikaw id-dispożizzjonijiet tal-Artiklu 22A tal-Kap 101 kif ukoll tal-Artiklu 23A(1) tal-Kodiċi Kriminali u l-Artiklu 120A tal-Kapitolu 31 tal-liġijiet ta' Malta.

Din il-varjazzjoni qed issir ai termini 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-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr Claire Stafrace Zammit LL.D.), fit-13 ta' Awwissu, 2024 li ġiet ippublikata fil-Gazzetta tal-Gvern fit-23 ta' Awwissu, 2024 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' **Luke Farrugia, CLINT LAWRENCE D'AMATO, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, Gordon Cassar, Luca Emanuele Corito, Dylan McKay, u Nicolae Efimov.**

Illum, 27 ta' Ottubru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Ufficju għall-Irkupru tal-Assi