

ARB/C073/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 18th September, 2025 given by the Court of Magistrates (Gozo) as a Court of Criminal Inquiry – (Magistrate Dr Jean Paul Grech LL.D.). Compilation Number 39/2024, in the case:

The Republic of Malta

Versus

MARIA ANGELA BONNICI, employee, 56 years, daughter of the late Laurence Bonnici and the late Carmela Bonnici née Saliba, born in Victoria, Gozo on the 13th January, 1969 and residing at 46, Triq Mons. Lwigi Vella, Victoria, Gozo and holder of Maltese Identity Card bearing number 1769G.

AND

JOSEPH BONNICI, pensioner, 64 years, son of the late Lawrence Bonnici and the late Carmen Bonnici née Saliba, born in Victoria, Gozo on the 14th January, 1961 and residing at ‘Oasis’, Triq Għar Qawqla, Marsalforn, Żebbuġ, Gozo and/or 44, Pjazza Savina, Victoria, Gozo and holder of Maltese Identity Card bearing number 4161G.

The Court AUTHORISES MARIA ANGELA BONNICI and JOSEPH BONNICI to sell the property situated at 41, Pjazza Savina, Rabat, Gozo as listed in the Court decree dated 18th September, 2025. The amount agreed upon as the price for such transfer shall be offset against the works that are to be carried out by the purchasers on the same property in accordance with the terms of the works agreement entered into between the parties and as reflected in the said promise of sale agreement of 24th May 2024, as extended.

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 seizing and freezing order which decree was given by the Court of Magistrates (Għawdex) as a Court of Criminal Inquiry (Magistrate Dr Brigitte Sultana LL.D.) on the 23rd September, 2024 which was published in the Government Gazette on the 27th September, 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 **MARIA ANGELA BONNICI and JOSEPH BONNICI**.

Today, 13th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C073/2024 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-18 ta' Settembru, 2024 mill-Qorti tal-Maġistrati (Għawdex) bħala Qorti Struttorja – (Maġistrat Dr Jean Paul Grech LL.D.). Kumpilazzjoni Numru 39/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

MARIA ANGELA BONNICI, impjegata, ta' 56 sena, bint il-mejjet Laurence Bonnici u l-mejta Carmela Bonnici xebba Saliba, imwiolda Rabat, Għawdex fit-13 ta' Jannar, 1969 u residenti ġewwa 46, Triq Mons. Lwiġi Vella, Rabat, Għawdex u detentriċi ta' Karta tal-Identità Maltija bin-numru 1769G.

U

JOSEPH BONNICI, pensjonant, ta' 64 sena, iben il-mejjet Lawrence Bonnici u l-mejta Carmela Bonnici xebba Saliba, imwield Rabat, Għawdex fl-14 ta' Jannar, 1961 u residenti ġewwa 'Oasis', Triq Għar Qawqla, Marsalforn, iż-Żebbuġ, Għawdex u/jew 44, Pjazza Savina, Rabat, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 4161G.

Il-Qorti AWTORIZZAT lil MARIA ANGELA BONNICI u lil JOSEPH BONNICI sabiex ibiegħu l-propjetà bl-indirizz 41, 'Pjazza Savina', Rabat, Għawdex, mingħajr l-arja tagħha, kif imniżżel fid-digriet tal-Qorti datat 18 ta' Settembru 2025. L-ammont pattwit bħala prezz għal tali transferiment għandu jitqies bħala pagament għall ħidma li ser issir mill-kumpraturi fuq l-istess proprjeta' skont it-termini tal-ftehim ta' appalt milħuq bejn il-partijiet u kif jirrizulta mill-istess konvenju tal-24 ta' Mejju 2024, hekk kif estiż.

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 ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Għawdex) bħala Qorti Struttorja (Maġistrat Dr Brigitte Sultana LL.D.), fit-23 ta' Settembru, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fis-27 ta' Settembru, 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 li huma propjetà ta' **MARIA ANGELA BONNICI** u **JOSEPH BONNICI**.

Illum, 13 ta' Ottubru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi