

ARB/C107/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Rachel Montebello LL.D.), with Compilation Number 767/2025, in the case:

The Republic of Malta

Versus

ANDREINA FENECH FARRUGIA, employed, 49 years, daughter of Francis Farrugia and Maria Dolores Farrugia nee' Farrugia, and born in Victoria, Gozo, on the 01st April, 1976, residing in 'Frankdor, Triq Anton Mallia, Rabat, Gozo' and holder of a Maltese Identity Card bearing number 0009376G.

AND

GIOVANNI ELLUL, director, 38 years, son of Salvu Ellul and Rita Ellul nee' Sammut, born in Pietà, Malta, on the 23rd September 1986, residing in '126, Casa Bella Vista, Triq tax-Xerriek, Marsaxlokk' and holder of a Maltese Identity Card bearing number 452386M.

AND

MALTA FISH FARMING LIMITED also known as **MFF LIMITED**, incorporated on the 28th July 1993, with a Maltese registration number C15289, and registered address at 'Hangar, Triq it-Trunciera, Marsaxlokk'

The Court ORDERED the attachment of any property in the hands of third parties for which there is reasonable cause to believe that the property is subject to confiscation, and is restraining and prohibiting the accused **ANDREINA FENECH FARRUGIA, GIOVANNI ELLUL AND MALTA FISH FARMING LIMITED** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by them or being in their possession and this in terms of Article 36 (4) (b) (i) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 36 (4) (b) (i), referred to above shall be guilty of an offence and shall on conviction be liable to a fine (multa), not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 6th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C107/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fid-29 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Qorti Istruttoria – (Maġistrat Dr. Rachel Montebello LL.D.), Kumpilazzjoni Numru 767/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ANDREINA FENECH FARRUGIA, impjegata, ta' 49 sena, bint Francis Farrugia u Maria Dolores Farrugia xebba' Farrugia, imwiolda Rabat, Għawdex, fl- 1 ta' April, 1976, u residenti ġewwa Frankdor, Triq Anton Mallia, Rabat, Għawdex u detentriċi ta' Karta tal-Identita Maltija bin-numru 0009376G.

U

GIOVANNI ELLUL, direttur, ta' 38 sena, iben Salvu Ellul u Rita Ellul xebba' Sammut, imwieled il- Pieta', Malta, fit-23 ta Settembru 1986, u residenti ġewwa 126, Casa Bella Vista, Triq tax-Xerriek, Marsaxlokk u detentur ta' Karta tal-Identita Maltija bin-numru 452386M.

U

MALTA FISH FARMING LIMITED magħrufa wkoll bħala **MFF LIMITED**, inkorporata fit-28 ta' Lulju 1993 b'numru ta reġistrazzjoni Malti C15289, u li għandha l-indirizz Hangar, Triq it- Trunciera, Marsaxlokk.

Il-Qorti ORD NAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprobixxi lill-imputati **ANDREINA FENECH FARRUGIA, GIOVANNI ELLUL U MALTA FISH FARMING LIMITED** milli jitttrasferixxu, jagħtu b'rahan, jipotekaw, jew b'xi mod ieħor ibiddlu jew jiddisponu minn dik il-proprjetà u minn proprjetà oħra tagħhom jew li tkun fil-pussess tagħhom u dan ai termini tal-Artikolu 36 (4) (b) (i) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36 (4) (b) (i), tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tnehhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 6 ta' Ottubru, 2025

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