

DKR 113/2005 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st August, 2025 given by the Criminal Court of Appeal – (Hon. Justice Dr. Edwina Grima LL.D) following an application filed by Arnold Farrugia on the 23rd July, 2025 and following judgement given on the 26th April 2018, Bill of Indictment number 21/2020, in the case in the names:-

The Republic of Malta

Versus

ARNOLD FARRUGIA, 55 years, son of Emanuel and Theresa nee' Ciappara, born in Attard Malta on the 07th November 1969, residing at number 17, Grevillea, *Sqaq tal-Ħlas*, *Żebbuġ* Malta and holder of Maltese Identity Card bearing number 471569(M).

The Court ACCEDED to the request of the defendant Arnold Farrugia in the sense that:-

1. Authorize him to pay the Commissioner of Police the sum of €2627.11 representing costs and tax due in accordance with the attachment warrant filed against him attached with the application from his bank account with Bank of Valletta Plc bearing number MT93VALL22013000000012900996011.
2. Authorizes also that from the defendant's bank account, provided that he is residing with the RISE Foundation, may be administered by a representative of the said Foundation with the aim that his living expenses and any other expenses incurred by him may be paid from these funds.

This variation is being published following another variation given by the Criminal Court on the 27th June, 2024 and published in the Government Gazette of the 26th July, 2024 in terms of Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta following a freezing order which decree was given on the 27th July, 2005 by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Consuelo Scerri Herrera LL.D.) and published in the Government Gazette of the 02nd August, 2005 whereas the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Arnold Farrugia**.

Today, the 17th of October, 2025
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

DKR 113/2005 - VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Awwissu, 2025 mill-Qorti tal-Appell Kriminali - (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ippreżentat minn Arnold Farrugia fit-23 ta' Lulju, 2025 u in segwitu tas-sentenza mogħtija fis-26 ta' April 2018, Att t'Akkuża Numru 21/2010, fil-kawża fl-ismijiet:-

Ir-Repubblika ta' Malta

Kontra

ARNOLD FARRUGIA, ta' 55 sena, bin Emanuel u Theresa xebba Ciappara, imwieled Attard Malta fis-07 ta' Novembru 1969, residenti fil-fond bin-numru 17, Grevillea, Sqaq tal-Hlas, Żebbuġ Malta u detentur tal-Karta tal-Identita' Maltija bin-numru 471569(M).

Il-Qorti AĊĊEDIET għat-talba tar-rikorrent Arnold Farrugia fis-sens illi:-

1. Tawtorizzah sabiex mill-kont bankarju mal-Bank of Valletta Plc instestat f'ismu bin-numru MT93VALL22013000000012900996011 iħallas lill-Kummissarju tal-Pulizija s-somma ta' €2627.11 rappreżentanti spejjeż u taxxa dovuta skont il-mandat ta' sekwestru ippreżentat kontri anness mar-rikors promotur.
2. Tawtorizza wkoll illi l-kont bankarju tar-rikorrent, diment li huwa jkun residenti mal-Fondazzjoni RISE, ikun jista' jiġi amministrat minn rappreżentant tal-imsemmija Fondazzjoni bil-għan illi minn dawn il-fondi jkunu jistgħu jiġihallu spejjeż għall-għejxien tiegħu u xi spejjeż oħra li jiġu inkorsi minnu.

Din il-varjazzjoni qed issir in segwitu ta' varjazzjoni oħra mogħtija mill-Qorti Kriminali fis-27 ta' Ġunju, 2024 u ppubblikata fil-Gazzetta tal-Gvern tas-26 ta' Lulju, 2024 ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap 101 tal-Liġijiet ta' Malta u in segwitu ta' ffrizjar tal-assi liema digriet ingħata mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttoria (Maġistrat Dr. Consuelo Scerri Herrera LL.D) fis-27 ta' Lulju, 2005 u ppubblikata fil-Gazzetta tal-Gvern tat-02 ta' Awwissu, 2005 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-propjetà mobbli jew immobbli kollha li jkunu dovuti lill-imsemmi **Arnold Farrugia** jew li huma proprjetà tiegħu.

Illum, 17 ta' Ottubru, 2025

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali