

ARB/C014/2021 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th October, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella M. Frendo Dimech LL.D.). Compilation Number 161/2021, in the case:

The Republic of Malta

Versus

VINCENT BUHAGIAR, retired, 78 years, son of the late Angel and the late Inez née Attard, born in Valletta, Malta on the 31st July, 1947, residing at 145, Coral Mansions, Blk A, Fl 5, Triq il-Keffa, Swieqi and holder of Maltese Identity Card bearing number 718347M.

The Court ORDERS that the assets held by the accused **VINCENT BUHAGIAR** with CiliaFormosa Financial Advisors are transferred to the bank account of a third party ending -4740 held with Bank of Valletta plc and shall remain subjected to the seizing and freezing order given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry on the 20th March, 2021.

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 (Malta) as a Court of Criminal Inquiry (Magistrate Dr Charmaine Galea LL.D.) on the 20th March, 2021 which was published in the Government Gazette on the 26th March, 2021 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 **VINCENT BUHAGIAR**.

Today, 12th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C014/2021 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Ottubru, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.), Kumpilazzjoni Numru 161/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

VINCENT BUHAGIAR, irtirat, ta' 78 sena, iben il-mejjet Angel u l-mejta Inez xebba Attard, imwieled Valletta, Malta fil-31 ta' Lulju, 1947, residenti ġewwa 145, Coral Mansions, Blk A, Fl 5, Triq il-Keffa, Swieqi u detentur ta' Karta tal-Identità Maltija bin-numru 718347M.

Il-Qorti TORDNA sabiex l-assi li hemm fil-portafoll f'isem l-imputat **VINCENT BUHAGIAR** ma' CiliaFormosa Financial Advisors jiġu trasferiti fil-kont bankarju ta' terza persuna li jispiċċa - 4740 miżmum mal-Bank of Valletta plc u jibqa sogggett għall-ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria fl-20 ta' Novembru, 2021.

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' qpid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttoria (Maġistrat Dr Charmaine Galea LL.D.) fl-20 ta' Marzu, 2021 li għet ippublikata fil-Gazzetta tal-Gvern fit-26 ta' Marzu, 2021 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' **VINCENT BUHAGIAR**.

Illum, 12 ta' Novembru, 2025

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