

ARB/C036/2021 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Leonard Caruana LL.D.), Compilation Number 336/2021, in the case:

The Republic of Malta

Versus

ADRIAN HILLMAN;

NATWORKS OVERSEAS LIMITED, incorporated on the 9th February, 2005 with Cypriot registration number HE 157309 and registered address at Ilioupoleos, 7, Agios Andreas, P.C. 1107, Nicosia, Cyprus.

AND

LESTER HOLDINGS GROUP LIMITED;

The Court ORDERED that the seizing and freezing order issued on 29th May, 2021 against **NATWORKS OVERSEAS LIMITED** is being limited to the amount of four hundred and sixty-five thousand, two hundred and fourteen Euro and one cent (€465,214.01) as the assets that shall be subject to confiscation in the case of a conviction.

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 Doreen Clarke LL.D.) on the 29th May, 2021 which was published in the Government Gazette on the 11th June, 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 **Adrian Hillman, NATWORKS OVERSEAS LIMITED** and **Lester Holdings Group Limited**.

Today, 18th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C036/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-17 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 336/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ADRIAN HILLMAN;

NATWORKS OVERSEAS LIMITED, inkorporata fid-9 ta' Frar, 2005 b'numru tar-registrazzjoni Ċiprijott HE 157309 u li għandha l-indirizz irregiſtrat bħala Ilioupoleos, 7, Agios Andreas, P.C. 1107, Nicosia, Ċipru.

U

LESTER HOLDINGS GROUP LIMITED;

Il-Qorti ORDINAT illi l-ordni ta qbid u tal-iffriżar mahruġa fid-29 ta' Mejju, 2021 kontra **NATWORKS OVERSEAS LIMITED** qed tiġi limitata għall-ammont ta' erba' mija ħamsa u sittin elf, mitejn u erbatax-il Ewro u ċenteżmu (€465,214.01) bħala l-assi li għandhom ikunu soġġetti għall-konfiska fil-każ ta' sejbien ta' htija.

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 (Malta) bħala Qorti Struttoria (Maġistrat Dr Doreen Clarke LL.D.) fid-29 ta' Mejju, 2021 li giet ippublikata fil-Gazzetta tal-Gvern fil-11 ta' Ġunju, 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' **Adrian Hillman, NATWORKS OVERSEAS LIMITED u Lester Holdings Group Limited**.

Illum, 18 ta' Novembru, 2025

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