

ARB/C040/2021 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 17th November, 2025 given by the Court of Criminal Appeal – (Hon. Madame Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Republic of Malta

Versus

ANTOINE sive ANTHONY CARUANA, employee, 60 years, son of the late Joseph and Gaetana née Scicluna, born in Pietà, Malta on the 19th September, 1965, residing at 30, Begonia, Triq iċ-Ċezalpina, Birkirkara and holder of Maltese Identity Card bearing number 456565M.

The Court ORDERED THE CANCELLATION of the freezing order of all the assets of the said **ANTOINE sive ANTHONY CARUANA** which order was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Doreen Clarke LL.D.) by a decree dated 14th June, 2021 which was duly published in the Government Gazette of the 23rd April, 2021.

This notice is being published in terms of Article 36 (8)(ii) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta

Today, 21st November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C040/2021 – KANĊELLAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-17 ta' Novembru, 2025 mill-Qorti tal-Appell Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ANTOINE sive ANTHONY CARUANA, impjegat, ta' 60 sena, iben il-mejjet Joseph u Gaetana xebba Scicluna, imwieled Pietà, Malta fid-19 ta' Settembru, 1965, residenti ġewwa 30, Begonia, Triq iċ-Ċezalpina, Birkirkara u detentur ta' Karta tal-Identità Maltija bin-numru 456565M.

Il-Qorti ORD NAT IL-KANĊELLAZZJONI tal-ordni tal-iffriżar tal-assi kollha tal-imsemmi **ANTOINE sive ANTHONY CARUANA** liema ordni ġiet mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Doreen Clarke LL.D.) permezz ta' digriet iddatat 14 ta' Ġunju, 2021 u li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-23 ta' April, 2021.

Din in-notifika qed tiġi ippubblikata ai termini tal-Artikolu 36 (8)(ii) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Illum, 21 ta' Novembru, 2025

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