

ARB/C048/2023 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th October, 2025 given by the Court of Magistrates (Gozo) as a Court of Criminal Inquiry – (Magistrate Dr Jean Paul Grech LL.D.), Compilation Number 39/2023, in the case:

The Republic of Malta

Versus

MARIO CAMILLERI, supervisor, 28 years, son of Angelo Camilleri and Rita Camilleri née Xuereb, born in Victoria, Gozo on the 20th May, 1997, and residing at 10, Triq Bingemma, Nadur, Gozo and holder of Maltese Identity Card bearing number 16097G.

The Court ORDERED that the seizing and freezing order issued on 25th October, 2023 against **MARIO CAMILLERI** is being limited to the following properties:
a) Apartment “Katrina Court”, Block 105, Flat 16, Triq il-Ħġejjeg, St Paul’s Bay – valued at €150,000.

b) Apartment “Balzunetta Court”, Block E, Flat 7, Triq il-Provigjarju, Ġhajnsielem – valued at €210,000.

c) Apartment “Balzunetta Court”, Block E, Flat 8, Triq il-Provigjarju, Ġhajnsielem – valued at €210,000.

d) Garage No. 1, Level -1, “Balzunetta Court”, Triq il-Provigjarju, Ġhajnsielem – valued at €10,000.

e) Garage No. 16, Level -1, “Balzunetta Court”, Triq il-Provigjarju, Ġhajnsielem – valued at €28,000.

f) Garage No. 18A, Level -1, “Balzunetta Court”, Triq il-Provigjarju, Ġhajnsielem – valued at €45,000.

g) Garage No. 15, Level -1, “Balzunetta Court”, Triq il-Provigjarju, Ġhajnsielem – valued at €25,000.

These properties amount to a total value of six hundred seventy-eight thousand euro (€678,000). The remaining balance of nine thousand one hundred sixty-three euro and sixty-six cents (€9,163.66) shall remain frozen in the bank account registered in the name of **MARIO CAMILLERI** ending in -0012 and held with APS Bank plc.

This variation is being published in terms of Article 36 (4)(b)(ii) 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 (Gozo) as a Court of Criminal Inquiry (Magistrate Dr Brigitte Sultana LL.D.) on the 25th October, 2023 which was published in the Government Gazette on the 3rd November, 2023 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 **MARIO CAMILLERI**.

Today, 3rd November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C048/2023 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-20 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Għawdex) bhala Qorti Struttoria – (Maġistrat Dr Jean Paul Grech LL.D.). Kumpilazzjoni Numru 39/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

MARIO CAMILLERI, *supervisor*, ta' 28 sena, iben Angelo Camilleri u Rita Camilleri xebba Xuereb, imwieled Rabat, Għawdex fl-20 ta' Mejju, 1997, u residenti ġewwa 10, Triq Bingemma, Nadur, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 16097G.

Il-Qorti ORD NAT illi l-ordni ta' qbid u iffriżar mahruġa fil-25 ta' Ottubru, 2023 fil-konfront ta' **MARIO CAMILLERI** qed tiġi limitata għal propjetajiet li ġejjin:

- a) Appartament "Katrina Court", Block 105, Flat 16, Triq il-Ħġeġġeġ, San Pawl il-Baħar – stmat bil-valur ta' €150,000.
- b) Appartament "Balzunetta Court", Block E, Flat 7, Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €210,000.
- c) Appartament "Balzunetta Court", Block E, Flat 8, Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €210,000.
- d) Garaxx numru 1, Livell -1, "Balzunetta Court", Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €10,000.
- e) Garaxx numru 16, Livell -1, "Balzunetta Court", Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €28,000.
- f) Garaxx numru 18A, Livell -1, "Balzunetta Court", Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €45,000.
- g) Garaxx numru 15, Livell -1, "Balzunetta Court", Triq il-Provigarju, Għajnsielem – stmat bil-valur ta' €25,000.

Dawn il-proprietajiet għandhom ammont totali ta' sitt mija u tmienja u sebghin elf Ewro (€678,000). Il-bqija tas-somma ta' disat elef mija u tlieta u sittin Ewro u sitta u sittin ċenteżmu (€9,163.66) għandha tibqa' ffrizata fil-kont bankarju intestat f'isem **MARIO CAMILLERI** li jispicċa bin-numru -0012 u miżmum mal-APS Bank plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(b)(ii) 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 (Għawdex) bhala Qorti Struttoria (Maġistrat Dr Brigitte Sultana LL.D.), fil-25 ta' Ottubru, 2023 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-3 ta' Novembru, 2023 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' **MARIO CAMILLERI**.

Illum, 3 ta' Novembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi