

ARB/C067/2019 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th November 2025 given by the Criminal Court – (Hon. Judge Dr Consuelo Scerri Herrera LL.D.).

The Police
(Inspector Kevin Pulis)

Versus

LUKE VELLA, unemployed, 29 years, son of Brian and Sonia (Maria Assunta) née Falzon, born in Pietà, Malta on the 11th December 1995, residing at 15, Alley 2, Triq il-Kbira, Zabbar and holder of Maltese Identity Card bearing number 520895M.

The Court AUTHORISED LUKE VELLA to open a bank account in his name for the purposes stated in his application dated 4th November 2025 and further authorised him to withdraw and receive funds from the said bank account, as well as to encash cheques issued by the Housing Authority, and that such bank account shall likewise remain subject to the Freezing Order currently in force against Luke Vella.

This variation is being published in terms of Article 36 (5)(b)(iii) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, following a 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 27th November, 2019, which was published in the Government Gazette on the 29th November, 2019 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 **LUKE VELLA**.

Today, 13th November, 2025

Ms Eunice Grech Fiorini
The Director, Asset Recovery Bureau,

ARB/C067/2019 – VARJAZZJONI TAL- ORDNI TA' IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-7 ta' Novembru 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr. Consuelo Scerri Herrera LL.D.).

Il-Pulizija
(Spettur Kevin Pulis)

Kontra

LUKE VELLA, diżokkupat, ta' 29 sena, iben Brian u Sonia (Maria Assunta) xebba Falzon, imwieled il-Pietà, Malta fil-11 ta' Diċembru 1995, residenti ġewwa 15, Alley 2, Triq il-Kbira, Zabbar u detentur ta' Karta tal-Identità Maltija bin-numru 520895M.

Il-Qorti AWTORIZZAT lil LUKE VELLA sabiex jiftaħ kont bankarju f'ismu għall-finijiet imsemmija fir-rikors datat 4 ta' Novembru 2025 u awtorizzat ukoll sabiex jiġbed u jipperċepixxi flusu minn ġewwa l-istess kont bankarju kif ukoll iħallas jew isarraġ iċ-ċekkijiet maħruġa mill-Awtorità tad-Djar, u li tali kont bankarju jibqa' wkoll suġġett għall-Ordni ta' Iffriżar li bħalissa tinsab fis-sehħ kontra Luke Vella.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5)(b)(iii) tal-Att dwar ir-rikavat tar-reat, Kapitolu 621 tal-Liġijiet ta' Malta, Artikolu 22A (3) tal-Ordinanza dwar il-Medicini perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Doreen Clarke LL.D.), fis-27 ta' Novembru, 2019, li giet ippubblikata fil-Gazzetta tal-Gvern fid-29 ta' Novembru, 2019 fejn il-Qorti ordnat is-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' **LUKE VELLA**.

Illum, 13 ta' Novembru, 2025

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