

ARB/C041/2021 –SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th July, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 192/2021, in the case:

The Republic of Malta

Versus

SAMMY VELLA, fisherman, 46 years, son of John and Saveria née Grech, born in Pietà, Malta on the 14th December, 1979, residing at 23A, Sambel, Triq it-Tiben, Marsaskala and/or 54, Triq Tax-Xerriek, Marsaxlokk and holder of Maltese Identity Card bearing number 76180M.

The Court ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **SAMMY VELLA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of six hundred Euro (€600) every fifteen (15) days, where his means permit.

Any person who acts in contravention of the court order as mentioned in Article 36 (8), Article 5 (7), and Article 23A (3) referred to above shall be guilty of an offence and shall on conviction be liable to a fine (multa) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 18th December, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C041/2021 – ORDNI TAL-QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-7 ta' Lulju, 2021 mill-Qorti tal-Magistrati (Malta) bhala Qorti Struttorja – (Magistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 192/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SAMMY VELLA, sajjied, ta' 46 sena, iben John u Saveria xebba Grech, imwieled Pietà, Malta fl-14 ta' Diċembru, 1979, residenti għewwa 23A, Sambel, Triq it-Tiben, Marsaskala u/jew 54, Triq Tax-Xerriek, Marsaxlokk u detentur ta' Karta tal-Identità Maltija bin-numru 76180M.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **SAMMY VELLA** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal- Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' sitt mitt Euro (€600) kull hmistax-il (15) gurnata, fejn il-mezzi tiegħu hekk jippermettu.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36 (8), fl-Artikolu 5 (7), u fl-Artikolu 23A (3) tkun ħatja ta' reat u tehel meta tinstab ħatja multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment iehor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 18 ta' Diċembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Ufficju għal-Irkupru tal-Assi