ARB/C041/2021 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 8th March, 2024 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 192/2021, in the case:

The Republic of Malta

Versus

SAMMY VELLA, fisherman, 44 years, son of John Vella and Saveria Vella 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 AUTHORIZED the Bank of Valletta plc to transfer the sum of one thousand, four hundred and three Euro and thirty cents (€1,403.30) from the bank account registered in the name of **the accused SAMMY VELLA** ending in -8478 and held at the Bank of Valletta plc to the bank account pertaining to the Commissioner for Revenue, and to withdraw any fees which it may be due from the mentioned account.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a temporary seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Natasha Galea Sciberras LL.D.) on the 9th June, 2021 which was published in the Government Gazette on the 25th 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 **SAMMY VELLA**.

Today, 5th April, 2024

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C041/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-8 ta' Marzu, 2024 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 192/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SAMMY VELLA, sajjied, ta' 44 sena, iben John Vella u Saveria Vella xebba Grech, imwieled Pietà, Malta fl-14 ta' Diċembru, 1979, residenti ġewwa 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 AWTORIZZAT lill-Bank of Valletta plc sabiex jittrasferixxi s-somma ta' elf, erba' mija u tliet Euro u tletin ċenteżmu (€1,403.30) mill-kont tal-bank intestat f'isem **l-imputat SAMMY VELLA** li jispiċċa -8478 u li huwa miżmum mal-Bank of Valletta plc għall-kont tal-bank tal-Kummissarju tat-Taxxi, u li jirtira kull miżata li jista' jkun dovut mill-imsemmi kont.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni temporanja ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Natasha Galea Sciberras LL.D.) fid-9 ta' Ġunju, 2021 li ġie ippubblikat fil-Gazzetta tal-Gvern fil-25 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' **SAMMY VELLA**.

Illum, 5 ta' April, 2024

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi