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

IT IS BEING NOTIFIED that by a decree dated 1st November, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 192/2021, in the case:

The Republic of Malta

Versus

SAMMY VELLA, fisherman, 43 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 accused SAMMY VELLA to withdraw the sum of six hundred Euro (€600) every fifteen (15) days from the bank account listed in his name ending in -8478 and held at the Bank of Valletta plc, and this for as long as the relevant temporary seizing and freezing order remains in force.

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, 2nd November, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

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

IKUN JAF KULĦADD illi b'digriet mogħti fl-1 ta' Novembru, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 192/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SAMMY VELLA, sajjied, ta' 43 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-imputat SAMMY VELLA sabiex jirtira l-ammont ta' sitt mitt Euro (€600) kull ħmistax-il (15) ġurnata mill-kont tal-bank intestat f'ismu li jispiċċa -8478 u li huwa miżmum mal-Bank of Valletta plc, u dan sakemm l-ordni temporanja tal-qbid u iffriżar relevanti tibaq' fis-seħħ.

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, 2 ta' Novembru, 2023

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