

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

**IT IS BEING NOTIFIED** that by a decree dated 6<sup>th</sup> March, 2023 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, 43 years, son of John Vella and Saveria Vella née Grech, born in Pietà, Malta on the 14<sup>th</sup> 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 AUTHORISES** the society Emma Navigation Limited (C 50550) to pay **the accused SAMMY VELLA** the overall total amount as stipulated in the above-mentioned decree dated 6<sup>th</sup> March, 2023. The mentioned amount shall be deposited in the bank account ending in -8478 listed in the name of the accused himself and held with the Bank of Valletta plc, and as a result the Court is also authorising the same accused to receive the mentioned payment in the mentioned bank account.

**In additional, the Court AUTHORISES the accused SAMMY VELLA** to withdraw from the same bank account listed above the sum of six hundred Euro (€600) every fifteen (15) days with effect from the 1<sup>st</sup> January, 2022 up till the 31<sup>st</sup> December, 2022; therefore the amount which the accused was entitled to according to law for the year 2022. As per decree given by the same Court dated 9<sup>th</sup> June, 2021, this Court decree dated 6<sup>th</sup> March, 2023 shall not be understood to allow the accused to perceive in excess of the amount of six hundred Euro (€600) every fifteen (15) days according to law.

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 9<sup>th</sup> June, 2021 which was published in the Government Gazette on the 25<sup>th</sup> 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, 9<sup>th</sup> March, 2023

**Mr Anton Sevasta**

Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fis-6 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Natasha Galea Sciberras 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** lis-soċjetà Emma Navigation Limited (C 50550) sabiex thallas **lill-imputat SAMMY VELLA** s-somma kumplessiva hekk kif stipulata fl-imsemmi digriet datat 6 ta' Marzu, 2023. Illi l-imsemmija somma ser tkun iddepożitata fil-kont tal-bank li jispicċa -8478 intestat f'isem l-imputat stess u miżmum mal-Bank of Valletta plc, u għaldaqstant il-Qorti tawtorizza wkoll lill-istess imputat sabiex jirċievi l-imsemmi hlas fl-imsemmi kont tal-bank.

**Addizzjonalment, il-Qorti AWTORIZZAT lill-imputat SAMMY VELLA** sabiex mill-imsemmi kont jiżbanka l-ammont ta' sitt mitt Euro (€600) kull hmistax-il (15) gurnata b'effett mill-1 ta' Jannar, 2022 sal-31 ta' Diċembru, 2022; għaldaqstant l-ammont li l-imputat kien intitolat għalih bil-liġi għas-sena 2022. Illi hekk kif stipulat fid-digriet mogħti mill-istess Qorti u datat 9 ta' Ġunju, 2021, dan id-digriet mogħti fis-6 ta' Marzu, 2023 m'għandux jinftehem li l-Qorti qed tawtorizza lill-imputat sabiex jipperċepixxi iktar mill-ammont permess mill-liġi ta' sitt mitt Euro (€600) kull hmistax-il (15) gurnata.

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, 9 ta' Marzu, 2023

**Is-Sur Anton Sevasta**

Direttur, Uffiċċju għall-Irkupru tal-Assi