ARB/C138/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 998/2025, in the case:

The Republic of Malta

Versus

DYLAN VELLA, self employed, 31 years, son of Anthony Vella and Melanie Vella nee' Camilleri, born in Pieta, on the 5th February, 1994, residing at Block 11, Door 13, Flat 7, Gardenja Street, Santa Lucija and holder of a Maltese Identity Card bearing number 86694M.

The Court ORDERED the attachment of any property in the hands of third parties for which there is reasonable cause to believe that the property is subject to confiscation, and is restraining and prohibiting the accused **DYLAN VELLA** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by him or being in his possession up to the limit of:

> One Million, two hundred and fifty thousand, seven hundred and sixty nine Euro (€1,250,769) with regards to the accused **DYLAN VELLA**;

and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 of the Prevention of Monay Laundering Act, Chapter 373 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 36, Article 5 and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve 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, 15th December, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C138/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti Fid-28 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 998/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DYLAN VELLA, jaħdem għal rasu, ta' 31 sena, iben Anthony Vella u Melanie Vella xebba Camilleri, imwieled ġewwa l-Pietà, fil-5 ta' Frar, 1994, residenti ġewwa Block 11, Door 13, Flat 7, Triq Gardenja, Santa Lucija u detentur ta' Karta tal-Identita Maltija bin-numru 86694M.

Il-Qorti ORDNAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputat **DYLAN VELLA** milli jittrasferixxi, jagħti b'rahan, jipoteka, jew b'xi mod ieħor ibiddel jew jiddisponi minn dik il-proprjetà u minn proprjetà oħra tiegħu jew li tkun fil-pussess tiegħu <u>sal-limitu ta':</u>

> Miljun, Mitejn u ħamsin elf u seba' mija u disgħa u sittin Ewro (€1,250,769) fir-rigward tal-imputat **DYLAN VELLA**;

u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità', Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 5 tal-Att Kontra *Money Laundering,* Kapitolu 373 tal- Liġijiet ta' Malta.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5, fl-Artikolu 23A u fl-Artikolu 36 tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor 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, 15 ta' Diċembru, 2025

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