

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 4th December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 644/2020, in the case:

The Republic of Malta

Versus

DARREN DEBONO;

JEFFREY CHETCUTI;

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

AND

COAST LIMITED, with Maltese registration number C 83217 and registered address at 19, Dar il-Bir, Triq il-Barrieri, Mosta, Malta.

The Court AUTHORISED COAST LTD to pay the sum of €1,702.50 to National Insurance Brokers Ltd in connection with the vehicle mentioned in the Court decree dated 4th December 2025, which amount represents €952.50 relating to insurance policy number P17051282-23 and €750.00 relating to the licence of the same vehicle, which payment shall be effected from bank account held in the name of MT Coast Ltd ending in -3849 and held with Bank of Valletta plc, and such amounts shall be deducted from the sum annually perceived by **COAST LTD**.

That this Court authorisation for the execution of the abovementioned expenses shall remain valid and applicable each time these payments are due, without the need to submit an application every time these expenses are encountered. Should the said vehicle be replaced, the authorisations granted herein shall lapse *ipso jure* and **COAST LTD** shall be required to file a new application.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 24th November, 2020 which was published in the Government Gazette on the 1st December, 2020 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 **Darren Debono, Jeffrey Chetcuti, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited, and COAST LIMITED**.

Today, 6th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C057/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-4 ta' Diċembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 644/2020, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DARREN DEBONO;

JEFFREY CHETCUTI;

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

U

COAST LIMITED, b'numru tar-reġistrazzjoni Malti C 83217 li għandha l-indirizz irreġistrat bħala 19, Dar il-Bir, Triq il-Barrieri, Mosta, Malta.

Il-Qorti TAWTORIZZA LIL COAST LIMITED sabiex thallas is-somma ta' €1,702.50 lil National Insurance Brokers Ltd fil-konnessjoni mal-vettura imsemmija fid-digriet tal-Qorti datat 4 ta' Diċembru 2025, liema somma tirrappreżenta €952.50 relatata mal-polza ta' assikurazzjoni numru P17051282-23 u €750.00 relatata mal-liċenzja tal-istess vettura, liema somma għandha tithallas mill-kont bankarju rreġistrat f'isem is-soċjetà MT Coast Ltd li jispicca bin-numru -3849 u miżmum mal-Bank Of Valletta plc, illi dawn l-ammonti jithallsu mill-ammont li **COAST LTD** tirċievi kull sena.

Din l-awtorizzazzjoni tal-Qorti għall-eżekuzzjoni tal-ispejjeż imsemmija hawn fuq tibqa' valida u applikabbli kull darba li dawn il-hlasijiet ikun meħtieġ li jsiru, mingħajr il-htieġa li tiġi sottomessa applikazzjoni kull darba li dawn l-ispejjeż jinqalgħu. Jekk il-vettura msemmija tiġi sostitwita, l-awtorizzazzjonijiet mogħtija hawnhekk jaqgħu *ipso jure* u **COAST LTD** jkollha bżonn tissottometti applikazzjoni ġdida.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria (Maġistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Diċembru, 2020 fejn il-Qorti ordnat is-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' **Darren Debono, Jeffrey Chetcuti, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited**, u **COAST LIMITED**.

Illum, 6 ta' Jannar, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi