

ARB/C013/2023 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th January, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 297/2023, in the case:

The Republic of Malta

Versus

FRANSO PAUL, food handler, 37 years, son of Anthony Paul and Sofia Paul, born in Chalakudy, Kerala, India on the 3rd November, 1988, and residing at 193, Nicolo Isourd Road, Marsa and/or ‘Noel House’, Fl 2, Dawwara Road, Rabat, Gozo and holder of Indian Passport bearing number T3648514 as well as Maltese identification document bearing number 296518A.

The Court AUTHORIZED FRANSO PAUL to withdraw the additional sum of seven thousand nine hundred sixty-eight Euro and seventy-six cents (€7,968.76), representing the difference between the sum of thirteen thousand nine hundred seventy-six Euro and twenty-four cents (€13,976.24), previously released in his favour by virtue of a Court decree dated 18th December 2024 following the imposition of a Freezing Order against him, and the sum of twenty-one thousand nine hundred forty-five Euro (€21,945), being the maximum amount authorised for release in terms of Legal Notice 621/01 of the Laws of Malta.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 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 Victor G. Axiak LL.D) on the 14th April, 2023, which was published in the Government Gazette on the 20th April, 2023 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 **FRANSO PAUL**.

Today, 11th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C013/2023 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b’digriet mogħti fis-7 ta’ Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 297/2023, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

FRANSO PAUL, *food handler*, ta’ 37 sena, iben Anthony Paul u Sofia Paul, imwielel Chalakudy, Kerala, l-Indja fit-3 ta’ Novembru, 1988, u residenti ġewwa 193, Triq Nicolo Isourd, Marsa u/jew ‘Noel House’, Fl 2, Triq id-Dawwara, Ir-Rabat, Għawdex u detentur ta’ Passaport Indjan bin-numru T3648514 u kif ukoll dokument ta’ Identifikazzjoni Malti bin-numru 296518A.

Il-Qorti AWTORIZZAT lil FRANSO PAUL sabiex jirtira s-somma addizzjonali ta’ sebat elef, disa’ mija u tmienja u sittin Ewro u sitta u sebghin ċenteżmu (€7,968.76), liema somma tirrappreżenta d-differenza bejn is-somma ta’ tlettax-il elf, disa’ mija u sitta u sebghin Ewro u erbgħa u għoxrin ċenteżmu (€13,976.24), li kienet giet rilaxxata favur tiegħu bis-saħħa ta’ digriet tal-Qorti datat 18 ta’ Diċembru 2024 wara l-impożizzjoni ta’ Ordni ta’ Qbid u Iffriżar kontrib, u s-somma ta’ wiehed u għoxrin elf, disa’ mija u hamsa u erbgħin Ewro (€21,945), li tirrappreżenta l-ammont massimu awtorizzat għar-rilaxx skont il-Legizlazzjoni Sussidjarja 621/01 tal-Liġijiet ta’ Malta.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta’ Malta, wara digriet ta’ ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Victor G. Axiak LL.D.), fil-14 ta’ April, 2023 li giet ippublikata fil-Gazzetta tal-Gvern fl-20 ta’ April, 2023 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’ **FRANSO PAUL**.

Illum, 11 ta’ Frar, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi