ARB/C039/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd February, 2026 given by the Criminal Court – (Hon. Judge Dr Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI;

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO, director, 60 years, son of the late Anthony Vassallo and Maria Vassallo née Busuttil, born in Mtarfa, Malta on the 24th April, 1965, and residing at Ella Court, Flat 5, Vjal ir-Repubblika, Għargħur and holder of Maltese Identity Card bearing number 254865M.

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI;

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED,

EURYBATES LIMITED;

TAOMAC LIMITED;

AND

NEXIA BT LIMITED;

The Court AUTHORISED MSV Life plc to release the sum of twenty-seven thousand two hundred seventy-eight Euro and fifty-three cents (€27,278.53) in connection with the insurance policy held in the name of **IVAN VASSALLO**, policy reference number FP406332, in favour of the third party mentioned in the Court decree dated 3rd February 2026, and ORDERED that the said funds be deposited into the bank account held in the name of the said third party ending in -1323 and held with Bank of Valletta plc.

This variation is being published in terms of Article 36 (5) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and 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 28th May, 2024 which was published in the Government Gazette on the 4th June, 2024 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 **Joseph Muscat**, **Konrad Mizzi**, **Keith Schembri**, **Clarence John Conger-Thompson**, **Christopher Spiteri**, **Jonathan Vella**, **David-Joseph Meli, IVAN VASSALLO**, **Mario Victor Gatt**, **Brian Bondin**, **Adrian Hillman, Pierre Sladden, Brian Tonna**, **Karl Cini**, **Sciacca Grill Limited**, **Kasco Engineering Company Limited**, **FSV Limited**, **MTrace plc**, **Gateway Solutions Limited**, **Technoline Limited**, **Eurybates Limited**, **Taomac Limited**, and **Nexia BT Limited**.

Today, 19th February, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C039/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-3 ta' Frar, 2026 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSEPH MUSCAT;

KONRAD MIZZI;

KEITH SCHEMBRI;

CLARENCE JOHN CONGER-THOMPSON;

CHRISTOPHER SPITERI;

JONATHAN VELLA;

DAVID-JOSEPH MELI;

IVAN VASSALLO, direttur, ta' 60 sena, iben il-mejjet Anthony Vassallo u Maria Vassallo xebba Busuttil, imwieled l-Imtarfa, Malta fl-24 ta' April, 1965, u residenti ġewwa Ella Court, Flat 5, Vjal ir-Repubblika, Għargħur u detentur ta' Karta tal-Identità Maltija bin-numru 254865M.

MARIO VICTOR GATT;

BRIAN BONDIN;

ADRIAN HILLMAN;

PIERRE SLADDEN;

BRIAN TONNA;

KARL CINI;

SCIACCA GRILL LIMITED;

KASCO ENGINEERING COMPANY LIMITED;

FSV LIMITED;

MTRACE PLC;

GATEWAY SOLUTIONS LIMITED;

TECHNOLINE LIMITED;

EURYBATES LIMITED;

TAOMAC LIMITED;

U

NEXIA BT LIMITED;

Il-Qorti AWTORIZZAT lis-soċjetà Mapfre MSV Life plc sabiex tirrilaxxa s-somma ta' sebgħa u għoxrin elf, mitejn tmienja u sebgħin Ewro u tlieta u ħamsin ċenteżmu (€27,278.53) in konnessjoni mal-polza tal-assigurazzjoni miżmuma f'isem **IVAN VASSALLO**, bin-numru ta' referenza FP406332, favur it-terza persuna msemmija fid-digriet tal-Qorti datat 3 ta' Frar 2026, u ORDNAT li l-imsemmija fondi jiġu ddepożitati fil-kont bankarju miżmum f'isem l-imsemmi terza persuna li jispiċċa bin-numru -1323 u miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.), fit-28 ta' Mejju, 2024 li ġiet ippubblikata fil-Gazzetta tal-Gvern fl-4 ta' Ġunju, 2024 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' **Joseph Muscat**, **Konrad Mizzi**, **Keith Schembri**, **Clarence John Conger-Thompson**, **Christopher Spiteri**, **Jonathan Vella, David-Joseph Meli, IVAN VASSALLO, Mario Victor Gatt, Brian Bondin, Adrian Hillman, Pierre Sladden, Brian Tonna, Karl Cini, Sciacca Grill Limited, Kasco Engineering Company Limited**, **FSV Limited**, **MTrace plc**, **Gateway Solutions Limited**, **Technoline Limited**, **Eurybates Limited**, **Taomac Limited**, u **Nexia BT Limited**.

Illum, 19 ta' Frar, 2026

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