

ARB/C070/2022 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 27th January 2026 given by the Criminal Court – (Hon. Mister Justice Dr Neville Camilleri LL.D.). In the case:

The Republic of Malta

Versus

KENNETH GAUCI, unemployed, 51 years, son of Godfrey and Carmen née Cassar, born in Sliema, Malta on the 9th May 1971, and residing at 13, Għad-Dell tal-Kampnar, Triq San Nikola, Siggiewi and/or Razzett ta' Nikola, Triq San Lawrenz, Siggiewi and holder of Maltese Identity Card bearing number 242571M.

The Court AUTHORISES the accused KENNETH GAUCI to perceive the amount of €1,828.75 per month from the bank account registered in the name of the accused ending in -- 2050 and held at the HSBC Bank plc, as indicated in the Court decree dated 27th January 2026. Provided that the aggregate amount perceived does not exceed the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*, of twenty-one thousand, nine hundred and forty-five Euro (€21,945) annually. The Court also authorises the said accused to pay Gasan Mamo in the amount of two hundred and fifty-one Euro and nine cents (€251.09) for the renewal of the insurance policy and also to pay Transport Malta the amount of three thousand and one hundred and thirty seven Euro (€3,137) in road licence arrears.

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 Charmaine Galea LL.D.) on the 14th May, 2024 which was published in the Government Gazette on the 21st May, 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 **KENNETH GAUCI**.

Today, 5th February 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C070/2022 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-27 ta' Jannar, 2026 mill-Qorti Kriminali – (Onor. Imħallef Dr Neville Camilleri LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KENNETH GAUCI, diżokkupat, ta' 51 sena, iben Godfrey u Carmen xebba Cassar, imwielew Sliema, Malta fid-9 ta' Mejju, 1971, u residenti ġewwa 13, Għad-Dell tal-Kampnar, Triq San Nikola, Sigġiewi u/jew Razzett ta' Nikola, Triq San Lawrenz, Sigġiewi u detentur ta' Karta tal-Identità Maltija bin-numru 242571M.

Il-Qorti TAWTORIZZA lill-imputat KENNETH GAUCI sabiex jipperċepixxi l-ammont ta' €1,828.75 fix-xahar mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -2050 u miżmum mal-HSBC Bank plc, hekk kif indikat fid-digriet datat 27 ta' Jannar, 2026. B'dan illi l-ammont komplessiv ipperċepit ma jeċċedix dak stabbilit mill-Ministru b'ordni fil-Gazzetta tal-Gvern ta' Malta Nru. 21,191 permezz tal-Avviż Legali 31 tal-2024 – *Ordni tal-2024 li Jistabbilixxi l-Ammont Massimu Rilaxxjabbli lil Persuni li jkunu Sogġetti għal Ordnijiet ta' Sekwestru jew għal Ordnijiet ta' Qbid u Iffriżar taħt l-Att dwar ir-Rikavat mill-Kriminalità*, ta' wieħed u għoxrin elf, disa' mija u hamsa u erbghin Euro (€21,945) kull sena. Tawtorizzah ukoll iħallas lil Gasan Mamo it-tigdid tal-polza tal-assigurazzjoni ta' vettura fl-ammont ta' mitejn u wieħed u hamsin Ewro u disgħa centezmi (€251.09), kif ukoll tlett t'elef, mija u sebgha u tletin Ewro (€3,137) lil Transport Malta bħala liċenzji arretrati.

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 Strutturja (Magistrat Dr Charmaine Galea LL.D.) fl-14 ta' Mejju, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fil-21 ta' Mejju, 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' **KENNETH GAUCI**.

Illum, 5 ta' Frar, 2026

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