

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

**IT IS BEING NOTIFIED** that by a decree dated 26<sup>th</sup> February, 2026 given by the Criminal Court – (Hon. Judge Dr Edwina Grima LL.D.).

The Republic of Malta

Versus

**JOSEPH MUSCAT**, advisor, 51 years, son of Saviour Muscat and Grace Muscat née Borg, born in Tal-Pietà, Malta on the 22<sup>nd</sup> January, 1974, and residing at 20, Triq San Pawl Milqi, Burmarrad, St. Paul's Bay and holder of Maltese Identity Card bearing number 110274M.

**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;**

**The Court AUTHORISES JOSEPH MUSCAT** to effect the payments which may become due from time to time from the bank accounts mentioned in the court decree dated 26<sup>th</sup> February 2026 held with Bank of Valletta plc and/or from the E-Money account mentioned in the same decree to the following persons, authorities or commercial entities:

- a) Payments due in connection with the home loan held with Bank of Valletta plc The Court authorised that the monthly payments in the amount of six hundred sixty-four Euro and ninety-seven cents (€664.97) be effected.
- b) Payments relating to the Personal Pension Plan held with Mapfre MSV Life. The Court authorised the payment of all arrears due to date as well as the payment of the premium due every three months, namely in January, April, July and October.
- c) Payments relating to the Home Block Policy due to Mapfre Middlesea plc. The Court authorised that the premium due be paid annually in September.
- d) Payments relating to the Health Plan policy due to Mapfre Middlesea plc. The Court authorised that the premium be paid annually when due.
- e) Payments of school fees for the minor children of **JOSEPH MUSCAT** due to Quality Schools International. The Court authorised that such payments be effected whenever they become due.
- f) Provisional tax payments due to the Commissioner for Tax and the payment of the duty due to the said Commissioner whenever these become due.
- g) Value Added Tax payments (VAT number 15012028) due to the Commissioner for Tax whenever such payments become due.
- h) Payments of electricity and water bills in connection with the property mentioned in the Court Decree dated 26<sup>th</sup> February, 2026, due to ARMS Limited whenever such payments become due.

The Court further noted that the Personal Pension Plan which is mentioned in the Court Decree dated 26<sup>th</sup> February 2026 was already authorised in a previous decree dated 25<sup>th</sup> February 2025, and therefore payments relating to the said policy are also authorised through this decree.

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 28<sup>th</sup> May, 2024 which was published in the Government Gazette on the 4<sup>th</sup> 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, 17<sup>th</sup> March, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

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

**IKUN JAF KULHADD** illi b'digriet mogħti fis-26 ta' Frar, 2025 mill-Qorti Kriminali – (Onor. Imhalled Dr Edwina Grima LL.D.).

Ir-Repubblika ta' Malta

Kontra

**JOSEPH MUSCAT**, konsulent, ta' 51 sena, iben Saviour Muscat u Grace Muscat xebba Borg, imwieled Tal-Pietà, Malta fit-22 ta' Jannar, 1974, u residenti ġewwa 20, Triq San Pawl Milqi, Burmarrad, San Pawl il-Baħar u detentur ta' Karta tal-Identità Maltija bin-numru 110274M.

**KONRAD MIZZI;**

**KEITH SCHEMBRI;**

**CLARENCE JOHN CONGER-THOMPSON;**

**CHRISTOPHER SPITERI;**

**JONATHAN VELLA;**

**DAVID-JOSEPH MELI;**

**IVAN VASSALLO;**

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**ADRIAN HILLMAN;**

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**MTRACE PLC;**

**GATEWAY SOLUTIONS LIMITED;**

**TECHNOLINE LIMITED;**

**EURYBATES LIMITED;**

**TAOMAC LIMITED;**

U

**NEXIA BT LIMITED;**

**Il-Qorti AWTORIZZAT lil JOSEPH MUSCAT** sabiex isiru l-pagamenti li minn żmien għal żmien jaqgħu dovuti mill-kontijiet bankarji msemmija fid-digriet tal-Qorti datat 26 ta' Frar 2026 miżmuma mal-Bank of Valletta plc u/jew mill-kont E-Money imsemmi fl-istess digriet lis-segwent persuni, awtoritajiet jew soċjetajiet kummerċjali:

- a) Pagamenti dovuti in konnessjoni mal-*home loan* miżmum mal-Bank of Valletta plc, tawtorizza illi jsiru il-pagamenti mensili fl-ammont ta' sitt mija erbgħa u sittin Ewro u sebgha u disgħin ċenteżmu (€664.97).
- b) Pagamenti relatati mal-*Personal Pension Plan* miżmum ma' Mapfre MSV Life, tawtorizza li jithallasu l-arretrati kollha dovuti sal-lum kif ukoll il-ħlas tal-*premium* kull tliet xhur, jiġifieri f'Jannar, April, Lulju u Ottubru.
- c) Pagamenti relatati mal-*Home Block Policy* dovuta lil Mapfre Middlesea plc, tawtorizza illi annwalment f'Settembru jsir il-ħlas tal-*Premium* dovut fl-imsemmi ammont.
- d) Pagamenti relatati mal-*Health Plan policy* dovuta lil Mapfre Middlesea plc, tawtorizza illi isir il-ħlas annwalment kif jaqa' dovut.
- e) Hlasijiet tal-miżati tal-iskola għall-ulied minuri ta' **JOSEPH MUSCAT** dovuti lil Quality Schools International, kull meta tali hlasijiet jaqgħu dovuti.
- f) Pagamenti tat-Taxxa Proviżorja dovuti lill-Kummissarju tat-Taxxi kif ukoll il-ħlas tal-bolla dovuta lill-imsemmi Kummissarju kull meta dawn jaqgħu dovuti.
- g) Pagamenti tat-Taxxa fuq il-Valur Miżjud (VAT *number* 15012028) dovuti lill-Kummissarju tat-Taxxi kull meta dawn il-hlasijiet jaqgħu dovuti.
- h) Hlasijiet tal-kontijiet tad-dawl u ilma relatati mal-proprietà msemmija fid-digriet tal-Qorti datat 26 ta' Frar 2026, dovuti lil ARMS Limited, kull meta dawn jaqgħu dovuti.

Il-Qorti nnotat ukoll li l-*Personal Pension Plan* imsemmi fid-digriet tal-Qorti datat 26 ta' Frar 2026 kien diġà ġie awtorizzat f'digriet preċedenti datat 25 ta' Frar 2025, u għalhekk il-hlasijiet relatati mal-imsemmija polza huma wkoll awtorizzati permezz ta' dan id-digriet.

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) bhala Qorti Strutturja (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, 17 ta' Marzu, 2026

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