

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th March, 2026 given by the Criminal Court – (Hon. Judge Dr Natasha Galea Sciberras LL.D.), 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 AUTHORIZES COAST LIMITED to pay the total amount of three thousand four hundred and seventy-three Euro and eighty-four cents (€3,473.84) to National Insurance Brokers Ltd, representing the renewal premium of the insurance policies and the payment of the road licences in connection with the vehicles mentioned in the court decree dated 11th March, 2026, which payment shall be effected from the bank account held in the name of the society mentioned in the court decree dated 11th March, 2026 ending in -3849 and held with Bank of Valletta plc.

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.

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, 18th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b’digriet mogħti fil-11 ta’ Marzu, 2026 mill-Qorti Kriminali – (Onor. Imħallef Dr Natasha Galea Sciberras LL.D.) 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 bhala 19, Dar il-Bir, Triq il-Barrieri, Mosta, Malta.

Il-Qorti TAWTORIZZA LIL COAST LIMITED sabiex thallas l-ammont totali ta’ tlett elef, erba’ mija, tlieta u sebghin Ewro u erbgha u tmenin ċenteżmu (€3,473.84) lis-soċjetà National Insurance Brokers Ltd, liema ammont jirrappreżenta r-renewal premium tal-polza tal-assigurazzjoni u l-ħlas tal-liċenzji tat-triq fir-rigward tal-vetturi msemija fid-digriet tal-Qorti datat 11 ta’ Marzu, 2026, liema ħlas għandu jsir mill-kont bankarju intestat f’isem is-soċjetà msemija fid-digriet tal-Qorti datat 11 ta’ Marzu, 2026 li jispiċċa bin-numru -3849 u miżmum mal-Bank of Valletta plc.

Illi din l-awtorizzazzjoni tal-Qorti għall-ħlas tal-ispejjeż imsemija hawn fuq għandha tibqa’ tgħodd u tiswa għal kull meta jinqalgħu, mingħajr il-ħtieġa li jiġi ppreżentat rikors kull darba li jkun hemm dawn l-imsemija spejjeż.

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-Magistrati (Malta) bhala Qorti Strutturja (Magistrat Dr Rachel Montebello LL.D.) fl-24 ta’ Novembru, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta’ Dicembru, 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, 18 ta’ Marzu, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi