

ARB/C057/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 06th March, 2026 given by the Criminal Court – (Hon. Judge Natasha Galea Sciberras) in the case:

The Republic of Malta

Versus

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION, employee, 48 years, son of Carmelo Mangion and Frances Mangion née Gauci, born in Tal-Pietà, Malta on the 30th March, 1977, and residing at 18, 'Iris', Triq Cospicua, Fgura and holder of Maltese Identity Card bearing number 188577M.

CARMEL BUSUTTIL;

TIMOTHY GALEA;

JONATHAN THEUMA;

EDWARD MIFSUD;

AND

MARICA BUGEJA;

The Court AUTHORISED DUNCAN MANGION to renew the insurance policy and licence relating to the vehicle mentioned in the Court decree dated 6th March 2026, and to pay the total amount of six hundred twenty-one Euro and twenty cents (€621.20) to Atlas Insurance, representing the amounts due in respect of the said licence and insurance, from the bank account held in the name of **DUNCAN MANGION** ending in -4050 and held with HSBC Bank Malta 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 Noel Bartolo LL.D.) on the 10th July, 2024 which was published in the Government Gazette on the 19th July, 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 **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, DUNCAN MANGION, Carmel Busuttill, Timothy Galea, Jonathan Theuma, Edward Mifsud and Marica Bugeja.**

Today, 18th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C057/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-6 ta' Marzu, 2026 mill-Qorti Kriminali – (Onor. Imħallef Dr Natasha Galea Sciberras.) fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION, impjegat, ta' 48 sena, iben Carmelo Mangion u Frances Mangion xebba Gauci, imwieled Tal-Pietà, Malta fit-30 ta' Marzu, 1977, u residenti ġewwa 18, 'Iris', Triq Cospicua, Fgura, u detentur ta' Karta tal-Identità Maltija bin-numru 188577M.

CARMEL BUSUTTIL;

TIMOTHY GALEA;

JONATHAN THEUMA;

EDWARD MIFSUD;

U

MARICA BUGEJA;

Il-Qorti AWTORIZZAT lil **DUNCAN MANGION** sabiex iġedded il-polza tal-assigurazzjoni u l-liċenzja relatati mal-vettura msemmija fid-digriet tal-Qorti datat 6 ta' Marzu 2026, u sabiex iħallas l-ammont totali ta' sitt mija wiehed u għoxrin Ewro u għoxrin ċenteżmu (€621.20) lis-soċjetà Atlas Insurance, liema ammont jirrappreżenta l-hlasijiet dovuti fir-rigward tal-imsemmija liċenzja u assicurazzjoni, mill-kont bankarju intestat f'isem **DUNCAN MANGION** li jispicċa bin-numri -4050 u miżmum mal-**HSBC Bank Malta 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) bhala Qorti Strutturja (Maġistrat Dr Noel Bartolo LL.D.) LL.D.), fl-10 ta' Lulju, 2024 li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-19 ta' Lulju 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' **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, DUNCAN MANGION, Carmel Busuttil, Timothy Galea, Jonathan Theuma, Edward Mifsud u Marica Bugeja**.

Illum, 18 ta' Marzu, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi