

ARB/C138/2025 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 998/2025, in the case:

The Republic of Malta

Versus

DYLAN VELLA, self-employed, 31 years, son of Anthony Vella and Melanie Vella nee' Camilleri, born in Pieta, on the 5th February, 1994, residing at Block 11, Door 13, Flat 7, Gardenja Street, Santa Lucija and holder of a Maltese Identity Card bearing number 86694M.

The Court AUTHORISED the third party mentioned in the Court decree dated 5th December, 2025 to effect the monthly payments of four hundred and four Euro (€404) to United Acceptance Finance Limited and twenty Euro (€20) to Epic Communications Limited from the bank account held with Bank of Valletta plc ending in -3224, which amounts shall be deducted from the sums monthly receivable by **DYLAN VELLA**.

Since these payments constitute recurring payments, in terms of Article 36(5)(c) of Chapter 621 of the Laws of Malta, **the Court further AUTHORISED** the said third party to effect any future recurring payments due to United Acceptance Finance Limited and Epic Communications Limited without the need to file an application each time such expenses arise, provided that such amounts shall continue to be deducted from the sums annually receivable by **DYLAN VELLA**, and further provided that if the loan with United Acceptance Finance Limited is settled and/or the telecommunications service provider is changed, the authorisations granted herein shall fall *ipso jure* and a new application shall be required.

This variation is being published in terms of Article 36 (4)(a) 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) Court of Criminal Inquiry (Magistrate Dr Leonard Caruana LL.D) on the 28th November, 2025 which was published in the Government Gazette on the 19th December, 2025 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 **DYLAN VELLA**.

Today, 5th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C138/2025 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-5 ta' Diċembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 998/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DYLAN VELLA, jaħdem għal rasu, ta' 31 sena, iben Anthony Vella u Melanie Vella xebba Camilleri, imwieled ġewwa l-Pietà, fil-5 ta' Frar, 1994, residenti ġewwa *Block 11, Door 13, Flat 7*, Triq Gardenja, Santa Luċija u detentur ta' Karta tal-Identita Maltija bin-numru 86694M.

Il-Qorti **AWTORIZZAT** lit-terza persuna msemmija fid-digriet tal-Qorti datat 5 ta' Diċembru, 2025 sabiex twettaq il-ħlasijiet mensili ta' erba' mija u erbgħa Ewro (€404) lil United Acceptance Finance Limited u għoxrin Ewro (€20) lil Epic Communications Limited mill-kont bankarju miżmum mal-Bank of Valletta plc li jispiċċa bin -3224, liema ammonti għandhom jitnaqqsu mis-somma mensilment percepibbli minn **DYLAN VELLA**.

Peress li dawn il-ħlasijiet huma ħlasijiet rikorrenti, skont l-Artikolu 36(5)(c) tal-Kapitolu 621 tal-Liġijiet ta' Malta, **il-Qorti AWTORIZZAT ukoll** lill-imsemmija terza persuna sabiex twettaq kwalunkwe pagamenti rikorrenti futuri dovuti lil United Acceptance Finance Limited u lil Epic Communications Limited mingħajr il-ħtieġa li jiġi ppreżentat rikors ġdid kull darba li jinholqu tali spejjeż, bil-kundizzjoni li tali ammonti jibqgħu jitnaqqsu mill-ammonti annwalment percepibbli minn **DYLAN VELLA**, u bil-kundizzjoni wkoll li jekk is-self jiġi saldat u/jew jinbidel il-fornitur tas-servizzi tat-telekomunikazzjoni, l-awtorizzazzjonijiet mogħtija hawn jaqgħu *ipso jure* u jkun meħtieġ rikors ġdid.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Maġistrat Dr Leonard Caruana LL.D.), fit-28 ta' Novembru, 2025 li giet ippubblikata fil-Gazzetta tal-Gvern fid-19 ta' Diċembru, 2025 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' **DYLAN VELLA**.

Illum, 5 ta' Marzu, 2026

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