

DKR 352/2007 - VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 03rd March, 2026 given by the Criminal Court – (Hon. Judge Natasha Galea Sciberras LL.D) following an application filed by Joseph Grech on the 12th August 2025, Bill of Indictment Number 6/2024, in the case in the names:-

The Republic of Malta

Versus

JOSEPH GRECH, 58 years, son of the late Carmelo and Maria Stella nee' Muscat, born in Marsa Malta on the 02nd October 1967, residing at 13, *Xemxija* Street, Marsa Malta and holder of Identity card number 0423567(M);

DEAN MARTIN;

AND

OMISSIS

- **The Court ACCEDED to the first request of the defendant Joseph Grech** and authorizes him so that, together with the remaining current owners of the property with number 13, 'Stella House', in *Triq ix-Xemxija*, Marsa, identified in the promise of sale of the 18th December 2024 as renewed, to transfer, through a public deed in favour of Glen Zammit, holder of Identity Card Number 0047196(M), his share from the said property, under the conditions and at the price agreed by virtue of the said promise of sale, provided that the Court is appointing Lawyer Dr. Marco Ciliberti to appear in the same deed in order to receive that part of the price due to the applicant, deducted only the amount due by the applicant as Capital Gains Tax which is sometimes applicable on the transfer of deed, which amount received by the applicant is to be deposited by Lawyer Dr. Marco Ciliberti in the bank account, in the name of Joseph Grech, indicated in the note presented by him on the 18th of February 2026, which account bears number MT55VALL22013000000015301875026 with Bank of Valletta Plc, affected by the Freezing Order.
- **Abstains** from taking further cognance of the second request.
- **Orders** Lawyer Dr. Marco Ciliberti to, without delay, to present, by means of a note, a copy of the transfer of deed together with a bank document, showing that the amount was deposited by him in the bank account mentioned above.

This variation is being published in terms of Article 5(2) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, and following a freezing order which was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr. Consuelo Scerri Herrera) on the 10th October, 2007 which was published in the Government Gazette of the 16th October, 2007 where the Court ordered the attachment in the hands of third parties in a general manner, all monies and other movable and immovable property which may be due to or belonging to **Joseph Grech, Stella Grech and Dean Martin**.

Today, 20th March, 2026
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals

DKR 352/2007 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-03 ta' Marzu, 2026 mill-Qorti Kriminali (Onor. Imħallef Natasha Galea Sciberras LL.D.) wara rikors ipprezentat minn Joseph Grech fit-12 ta' Awwissu 2025, Att t'Akkuża Numru 6/2024, fil-kawża fl-ismijiet:-

Ir-Repubblika ta' Malta

Kontra

JOSEPH GRECH, ta' 58 sena, bin il-mejjet Carmelo and Maria Stella nee' Muscat, imwieled Marsa Malta fit-02 ta' Ottubru 1967, residenti fil-fond numru 13, Triq ix-Xemxija, Marsa Malta u detentur tal-Karta tal-Identita' numru 0423567(M);

DEAN MARTIN;

U

OMISSIS

- **Il-Qorti qed tilqa' l-ewwel talba tar-rikorrenti Joseph Grech** u tawtorizzah sabiex, flimkien mar-rimanenti proprjetarji attwali tal-fond bin-numru 13, 'Stella House', fi Triq ix-Xemxija, Marsa, identifikati fil-konvenju tat-18 ta' Diċembru 2024 kif imgedded, jittrasferixxi, permezz ta' att pubbliku favur Glen Zammit, detentur tal-Karta tal-Identita' Numru 0047196(M), is-sehem tiegħu mill-imsemmi fond, taħt il-kundizzjonijiet u bil-prezz miftiehem bis-saħħa tal-imsemmi konvenju, b'dan illi l-Qorti qegħda tahtar lill-Avukat Dr. Marco Ciliberti, sabiex jidher fuq l-istess att bil-għan li jirċievi dik il-parti mill-prezz dovut lir-rikorrenti, neqsin biss is-sehem talvolta dovuta mir-rikorrenti bħala Taxxa fuq il-Qligh Kapitali talvolta imponibbli fuq l-att tat-trasferiment, liema somma perċepita mir-rikorrenti għandha tiġi depożitata mill-Avukat Dr. Marco Ciliberti fil-kont bankarju, f'isem Joseph Grech, indikat fin-nota minnu pprezentata nhar it-18 ta' Frar 2026 u cioè MT55VALL22013000000015301875026 mal-Bank of Valletta Plc, u milqut b'Ordni ta' Ffriżar.
- **Tastjeni** milli tiegħu konjizzjoni ulterjuri tat-tieni talba.
- **Tordna** lill-Avukat Dr. Marco Ciliberti sabiex, mingħajr dewmien, jipprezenta, permezz ta' nota, kopja tal-att tat-trasferiment u dokument bankarju, li juri illi l-prezz ġie depożitat minnu fil-kont bankarju indikat hawn aktar 'il fuq.

Din il-varjazzjoni qed issir ai termini ta' l-Artikolu 5(2) ta' l-Att kontra l-*Money Laundering*, Kap. 373 tal-Liġijiet ta' Malta, in segwitu ta' ordni ta' ffriżar mogħtija mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr. Consuelo Scerri Herrera) fl-10 ta' Ottubru, 2007 u li kienet ippubblikata fil-Gazzetta tal-Gvern tas-16 ta' Ottubru, 2007 fejn il-Qorti kienet ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjeta' mobbli jew immobbli kollha li jkunu dovuti lill-imsemmija jew li huma proprjeta' ta' **Joseph Grech, Stella Grech u Dean Martin**.

Illum, 20 ta' Marzu, 2026

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali