

ARB/C054/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th March, 2026, given by the Court of Magistrates (Malta) – (Magistrate Dr Lara Lanfranco LL.D.). In the case:

The Republic of Malta

Versus

JOSE LUIS ALONSO MELCHOR, compliance officer, 35 years, son of Jose Alonso Martin, born in Spain on the 18th September, 1990, and residing at 45, Triq l-Irmigg, Msida and/or 905, ‘The Hub’, 4, Stirling Way, Gibraltar, GX111AA and holder of Spanish Identity Card bearing number 05440251S and Maltese Identification document bearing number 274802A.

The Court AUTHORIZED JOSE LUIS ALONSO MELCHOR to open a bank account with Bank of Valletta (BOV), that shall be used exclusively as to receive his salary/commission and for withdrawals. Such withdrawals shall not exceed the amount of twenty-one thousand nine hundred and forty-five Euro (€21,945) annually, as per the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 of 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*. **JOSE LUIS ALONSO MELCHOR** is to inform the Court, by way of note, with the account details of the new account no later than forty-eight hours from the opening of the account.

This variation is being published in terms of Article 36 (4) 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 Nadia H. Vella LL.D.) on the 4th July, 2024 which was published in the Government Gazette on the 12th 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 **JOSE LUIS ALONSO MELCHOR**.

Today, 15th of April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C054/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-10 ta' Marzu, 2026, mill-Qorti tal-Maġistrati (Malta) – (Maġistrat Dr Lara Lanfranco LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSE LUIS ALONSO MELCHOR, compliance officer, ta' 35 sena, iben Jose Alonso Martin, imwieled Spanja fit-18 ta' Settembru, 1990, u residenti ġewwa 45, Triq l-Irmiġġ, Msida u/jew 905, 'The Hub', 4, Stirling Way, Ġibiltà, GX111AA u detentur ta' Karta tal-Identità Spanjola bin-numru 05440251S u dokument ta' identifikazzjoni Malti bin-numru 274802A.

II-Qorti AWTORIZZAT lil JOSE LUIS ALONSO MELCHOR sabiex jiftaħ kont bankarju mal- Bank of Valletta (BOV) illi dan għandu jintuża esklussivament sabiex jiġi ddepożitat is-salarju/kummissjoni tiegħu u sabiex jingibdu l-fondi. L-massimu tal-ġbid ta' fondi huwa l-ammont ta' wieħed u għoxrin elf, disa' mija u ħamsa u erbghin Euro (€21,945) fis-sena, skont l-ammont stabbilit mill-Ministru b'ordni fil-Gazzetta tal-Gvern ta' Malta Nru. 21,191 permezz tal-Avviż Legali 31 tal-2024 – *Ordni tal-2024 li Jistabbilixxi l-Ammont Massimu Rilaxxjabbli lil Persuni li jkunu Soġġetti għal Ordnijiet ta' Sekwestru jew għal Ordnijiet ta' Qbid u Iffriżar taħt l-Att dwar ir-Rikavat mill-Kriminalità*. **JOSE LUIS ALONSO MELCHOR** għandu jinforma lil Qorti, permezz ta' nota, bid-dettalji ta' dan il-kont bankarju mhux aktar tard minn tmienja u erbghin siegħa mill-ftuh tal-kont .

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Struttorja (Maġistrat Dr Nadia H. Vella LL.D.), fl-4 ta' Lulju, 2024 li ġiet ippublikata fil-Gazzetta tal-Gvern fit-12 ta' Lulju, 2024, 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' **JOSE LUIS ALONSO MELCHOR**.

Illum, 15 ta' April 2026

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