

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th March, 2026 given by the Criminal Court – (Hon. Judge Dr Neville Camilleri LL.D.), in the case:

The Republic of Malta

Versus

DARREN DEBONO;

JEFFREY CHETCUTI;

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED, with Maltese registration number C 41309 and registered address at 22, Triq tal-Mensija, San Gwann, Malta.

MARIE DE LOURDES COMPANY LIMITED;

AND

COAST LIMITED;

The Court APPOINTS Dr Peter Fenech as the administrator for **ANDREA MARTINA LIMITED** according to Article 35 (11) (b) Chapter 621 of the Laws of Malta.

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, 14th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

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

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

Ir-Repubblika ta' Malta

Kontra

DARREN DEBONO;

JEFFREY CHETCUTI;

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED, b'numru tar-reġistrazzjoni Malti C 41309 li għandha l-indirizz irreġistrat bħala 22, Triq tal-Mensija, San Ġwann, Malta.

MARIE DE LOURDES COMPANY LIMITED;

U

COAST LIMITED;

Il-Qorti TAHTAR lil Dr Peter Fenech bħala amministratur ta' **ANDREA MARTINA LIMITED** hekk skont l-Artikolu 35 (11)(b) tal-Kap 621 tal-Ligijiet ta' Malta.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Ligijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Diċembru, 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, 14 ta' April, 2026

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