

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 644/2020, in the case:

The Republic of Malta

Versus

DARREN DEBONO;

JEFFREY CHETCUTI, fisherman, 51 years, son of Saviour Chetcuti and Hilda Chetcuti née Bonsfield, born in Pietà, Malta on the 22nd April, 1974, and residing at 18, Triq Dun Pawl Micallef, Rabat, Gozo, and holder of Maltese Identity Card bearing number 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

AND

COAST LIMITED;

The Court AUTHORISED JEFFREY CHETCUTI to pay National Insurance Brokers the total amount of €633.66 (six hundred and thirty-three Euro and sixty-six cents), representing the instalments indicated on policy number 100985-059-001, which payment shall be effected from the bank account held in the name of the third party mentioned in the Court decree dated 26th March, 2026, ending in - 7001 and held with HSBC Bank Malta Ltd, which amount shall be deducted from the sums annually received by **JEFFREY CHETCUTI**.

The Court further AUTHORISED JEFFREY CHETCUTI to effect any future payments relating to the said insurance policy covering the property mentioned in the Court decree dated 26th March, 2026, without the need to submit an application each time such expenses become due, provided that such amounts shall be deducted from the sums annually received by Jeffrey Chetcuti. Should there be any change whatsoever, the present authorisations shall cease *ipso jure* and **JEFFREY CHETCUTI** shall be required to file a fresh application.

This variation is being published in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 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, 23rd 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 fit-26 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 644/2020, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DARREN DEBONO;

JEFFREY CHETCUTI, sajjied, ta' 51 sena, iben Saviour Chetcuti u Hilda Chetcuti xebba Bonsfield, imwieled Tal-Pietà, Malta fit-22 ta' April, 1974, u residenti ġewwa 18, Triq Dun Pawl Micallef, Rabat, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

U

COAST LIMITED;

Il-Qorti AWTORIZZAT lil JEFFREY CHETCUTI sabiex iħallas lil National Insurance Brokers is-somma totali ta' €633.66 (sitt mija u tlieta u tletin Euro u sitta u sittin ċenteżmu), li tirrappreżenta l-iskadenzi indikati fuq il-polza bin-numru 100985-059-001, liema hłas għandu jsir mill-kont bankarju miżmum f' isem it-terza persuna msemmija fid-digriet tal-Qorti datat 26 ta' Marzu, 2026, li jispicċa b' 7001 u miżmum mal-HSBC Bank Malta Ltd, liema somma għandha titnaqqas mill-ammonti annwalment perċepiti minn **JEFFREY CHETCUTI**.

Il-Qorti AWTORIZZAT ukoll lil JEFFREY CHETCUTI sabiex jeffettwa kwalunkwe hłas futur relattiv għall-imsemmija polza tal-assigurazzjoni li tkopri l-proprietà msemmija fid-digriet tal-Qorti datat 26 ta' Marzu, 2026, mingħajr il-htieġa li jiġi pprezentat rikors kull darba li tali spejjeż isiru dovuti, bil-kundizzjoni li tali ammonti għandhom jitnaqqsu mill-ammonti annwalment perċepiti minn Jeffrey Chetcuti. Jekk ikun hemm kwalunkwe bidla, l-awtorizzazzjonijiet preżenti għandhom jieqfu *ipso jure* u **JEFFREY CHETCUTI** għandu jippreżenta rikors ġdid.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li ġiet 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, 23 ta' April, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi