

ARB/C057/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 561/2024, in the case:

The Republic of Malta

Versus

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION;

CARMEL BUSUTTIL;

TIMOTHY GALEA;

JONATHAN THEUMA;

EDWARD MIFSUD, employed, 56 years, son of the late Anthony Mifsud and the late Vincenza Mifsud née Cutajar, born in Mtarfa, Malta on the 9th February, 1970, and residing at Flat 2, Block 1, Triq l-Inkurunazzjoni, Rabat, Malta and holder of Maltese Identity Card bearing number 90470M.

AND

MARICA BUGEJA;

The Court AUTHORISES EDWARD MIFSUD to effect the payment required for the renewal of the insurance policy and the road licence relating to the vehicle mentioned in the Court decree dated 13th February 2026, which payment shall be effected from the bank account held with BNF Bank ending in - 1668.

This variation is being published in terms of Article 36 (5) 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 Noel Bartolo LL.D.) on the 10th July, 2024 which was published in the Government Gazette on the 19th 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 **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, Duncan Mangion, Carmel Busuttil, Timothy Galea, Jonathan Theuma, EDWARD MIFSUD and Marica Bugeja.**

Today, 9th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C057/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 561/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JONATHAN MIZZI;

GRETA sive GRETA JOSEPHINE MIZZI;

OTMAN ALI OTMAN ABDULKADER;

AKAKUS INTERNATIONAL LTD;

CONVEY SHIPPING & TRADING AGENCY LTD;

DUNCAN MANGION;

CARMEL BUSUTTIL;

TIMOTHY GALEA;

JONATHAN THEUMA;

EDWARD MIFSUD, impjegat, ta' 56 sena, iben il-mejjet Anthony Mifsud u l-mejta Vincenza Mifsud xebba Cutajar, imwieled Mtarfa, Malta fid-9 ta' Frar, 1970, u residenti ġewwa Flat 2, Block 1, Triq l-Inkurunazzjoni, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 90470M.

U

MARICA BUGEJA;

Il-Qorti AWTORIZZAT lil **EDWARD MIFSUD** sabiex jaffettwa l-ħlas meħtieġ għat-tiġdid tal-polza tal-assigurazzjoni u tal-liċenzja tat-triq relatati mal-vettura msemmija fid-digriet tal-Qorti datat 13 ta' Frar 2026, liema ħlas għandu jsir mill-kont bankarju miżmum mal-BNF Bank li jispiċċa bin-numru -1668.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Noel Bartolo LL.D.) LL.D.), fl-10 ta' Lulju, 2024 li giet ippubblikata fil-Gazzetta tal-Gvern fid-19 ta' Lulju 2024 fejn il-Qorti ordnat iż-żamma u s-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' **Jonathan Mizzi, Greta sive Greta Josephine Mizzi, Otman Ali Otman Abdulkader, Akakus International Ltd, Convey Shipping & Trading Agency Ltd, Duncan Mangion, Carmel Busuttil, Timothy Galea, Jonathan Theuma, EDWARD MIFSUD** u **Marica Bugeja**.

Illum, 9 ta' April, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi