

**ARB/C065/2024 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 30<sup>th</sup> March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella M. Frendo Dimech LL.D.) Compilation Number 639/2024, in the case:

The Republic of Malta

Versus

**LUKE FARRUGIA;**

**CLINT LAWRENCE D’AMATO;**

**DENZIL FARRUGIA;**

**ALEXANDRA SUHOV POCORA;**

**KANE VASSALLO;**

**GORDON CASSAR;**

**LUCA EMANUELE CORITO;**

**DYLAN MCKAY**, taxi driver, 32 years, son of Anthony McKay and Rachel Galea, born in Tal-Pietà, Malta on the 17<sup>th</sup> February, 1994, and residing at 251, Paksos Court, Flat 3, Triq Mater Boni Consilii, Fgura and holder of Maltese Identity Card bearing number 152494M.

AND

**NICOLAE EFIMOV;**

**The Court AUTHORISED DYLAN MCKAY** to pay the amounts of €321.34 (three hundred and twenty-one Euro and thirty-four cents) and €375.38 (three hundred and seventy-five Euro and thirty-eight cents) in favour of the loan held by **DYLAN MCKAY** with HSBC Bank Malta plc, from the bank account held in the name of a third party mentioned in the Court Decree dated 30<sup>th</sup> March, 2026 ending in -6050 and held with HSBC Bank Malta plc, being the account into which the salary of the said third party from employment with the said bank is received.

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 seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Claire Stafrace Zammit LL.D.) on the 13<sup>th</sup> August, 2024 which was published in the Government Gazette on the 23<sup>rd</sup> August, 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 **Luke Farrugia, Clint Lawrence D’Amato, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, Gordon Cassar, Luca Emanuele Corito, DYLAN MCKAY**, and **Nicolae Efimov**.

Today, 27<sup>th</sup> April, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

**ARB/C065/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-30 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Donatella M. Frendo Dimech LL.D.) Kumpilazzjoni Numru 639/2024, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**LUKE FARRUGIA;**

**CLINT LAWRENCE D'AMATO;**

**DENZIL FARRUGIA;**

**ALEXANDRA SUHOV POCORA;**

**KANE VASSALLO;**

**GORDON CASSAR;**

**LUCA EMANUELE CORITO;**

**DYLAN MCKAY**, xufier tat-taxi, ta' 32 sena, iben Anthony McKay u Rachel Galea, imwield Tal-Pietà, Malta fis-17 ta' Frar, 1994, u residenti ġewwa 251, Paksos Court, Flat 3, Triq Mater Boni Consilii, Fgura u detentur ta' Karta tal-Identità Maltija bin-numru 152494M.

U

**NICOLAE EFIMOV;**

**Il-Qorti AWTORIZZAT** lil **DYLAN MCKAY** sabiex iħallas is-somom ta' €321.34 (tliet mija u wiehed u għoxrin Ewro u erbgha u tletin ċenteżmu) u €375.38 (tliet mija u ħamsa u sebgħin Ewro u tmienja u tletin ċenteżmu) favur is-self miżmum minn **DYLAN MCKAY** mal-**HSBC Bank Malta plc**, mill-kont bankarju miżmum f'isem terza persuna msemmija fid-Digriet tal-Qorti datat 30 ta' Marzu, 2026, li jispiċċa b'-6050 u miżmum mal-**HSBC Bank Malta plc**, liema kont huwa dak li fih jiġi ddepożitat is-salarju tal-imsemmija terza persuna mill-impjeg mal-imsemmi bank.

Din il-varjazzjoni qed issir ai termini Artikolu 36 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 Claire Stafrace Zammit LL.D.), fit-13 ta' Awwissu, 2024 li għet ippublikata fil-Gazzetta tal-Gvern fit-23 ta' Awwissu, 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' **Luke Farrugia, Clint Lawrence D'Amato, Denzil Farrugia, Alexandra Suhov Pocora, Kane Vassallo, Gordon Cassar, Luca Emanuele Corito, DYLAN MCKAY, u Nicolae Efimov.**

Illum, 27 ta' April, 2026

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