ARB/C107/2025 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Lara Lanfranco LL.D.). Compilation Number 767/2025, in the case:

The Republic of Malta

Versus

ANDREINA FENECH FARRUGIA;

AND

GIOVANNI ELLUL;

AND

MALTA FISH FARMING LIMITED, also known as MFF LIMITED, incorporated on the 28th July 1993, with a Maltese registration number C15289, and registered address at 'Hangar, Triq it-Trunciera, Marsaxlokk.

The Court ORDERED that the sum subject to confiscation in terms of Article 3 of the Proceeds of Crime Act (Chapter 621 of the Laws of Malta) in respect of **MALTA FISH FARMING LIMITED** shall be the equivalent amount of six million, two hundred fifty-nine thousand, five hundred and thirty Euro and twenty-four cents (€6,259,530.24), from which sum it shall be prohibited from transferring, pledging, hypothecating or otherwise changing or disposing of it or of any other property owned or in its possession.

The Court further ORDERED that the said amount shall remain subject to confiscation also in terms of Article 23A of the Criminal Code (Chapter 9 of the Laws of Malta), as regulated by Article 36(1) of the Proceeds of Crime Act (Chapter 621 of the Laws of Malta).

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 Rachel Montebello LL.D.) on the 29th September, 2025, which was published in the Government Gazette on the 7th October, 2025 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 **Andreina Fenech Farrugia, Giovanni Ellul and MALTA FISH FARMING LIMITED**

Today, 10th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C107/2025 – VARJAZZJONI TA' ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-24 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Lara Lanfranco LL.D.). Kumpilazzjoni Numru 767/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ANDREINA FENECH FARRUGIA;

U

GIOVANNI ELLUL;

U

MALTA FISH FARMING LIMITED, magħrufa wkoll bħala MFF LIMITED, inkorporata fit-28 ta' Lulju 1993 b'numru ta reġistrazzjoni Malti C15289, u li għandha l-indirizz Hangar, Triq it- Trunċiera, Marsaxlokk.

Il-Qorti ORDNAT li s-somma soġġetta għall-konfiska skont l-Artikolu 3 tal-Att dwar ir-Rikavat mill-Kriminalità (Kap. 621 tal-Liġijiet ta' Malta) fir-rigward ta' **MALTA FISH FARMING LIMITED** tkun l-ammont ekwivalenti ta' sitt miljun, mitejn disgħa u ħamsin elf, ħames mija u tletin Ewro u erbgħa u għoxrin ċenteżmu (€6,259,530.24), minn liema somma tkun projbita milli tittrasferixxi, tagħti b'rahan, tipoteka jew b'xi mod iehor tbiddel jew tiddisponi minnha jew minn propjeta' ohra taghha jew li tkun fil-pussess tagħha.

Il-Qorti ORDNAT ukoll li l-imsemmija somma tibqa' soġġetta għall-konfiska wkoll skont l-Artikolu 23A tal-Kodiċi Kriminali (Kap. 9 tal-Liġijiet ta' Malta), kif regolat bl-Artikolu 36(1) tal-Att dwar ir-Rikavat mill-Kriminalità (Kap. 621 tal-Liġijiet ta' Malta).

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 ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.) fid-29 ta' Settembru, 2025, li ġiet ippubblikata fil-Gazzetta tal-Gvern fis-7 ta' Ottubru, 2025 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' **Andreina Fenech Farrugia, Giovanni Ellul u MALTA FISH FARMING LIMITED**

Illum, 10 ta' April, 2026

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