

ARB/C008/2026 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 10th April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation number 10/2024. In the case in the names:

The Republic of Malta

Versus

ABDO ELEWY;

AND

SHERIN AKEL, housewife, 42 years, daughter of Mari Hassan Agil and Aisha Hamis Faris, born in Syria on the 20th January, 1984, and residing at ‘22, Shantinives Apartments, Flat 1, Triq in-Nahal, Hal Qormi’ and/or ‘32, Josmar, Triq it-Tin, Hal Qormi’ and holder of a Maltese Identification Document bearing number 106054A.

The Court AUTHORISES the release of funds in monthly amounts which, on an annual basis, shall not exceed the sum of twenty-one thousand nine hundred forty-five euro (€21,945) from the bank account held with APS Bank Ltd account number ending -0011.

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 Donatella Frendo Dimech LL.D.) on the 26th January, 2024 which was published in the Government Gazette on the 13th February, 2026 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 **ABDO ELEWY and AKEL SHERIN**.

Today, 28th April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C008/2026 – VARJAZZJONI TAL-ORDNI TA' IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fit-10 ta' April, 2026 Qorti tal-Maġistrati (Malta) Bħala Qorti Istrutturja – (Magistrat Dr. Leonard Caruana LL.D.). Kumpilazzjoni Numru 10/2024. Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ABDO ELEWY;

U

SHERIN AKEL, *housewife*, ta' 42 sena, bint Mari Hassan Agil u Aisha Hamis Faris, imwielda is-Syria, fil-20 ta' Jannar, 1984, u residenti ġewwa 22, Shantinives Apartments, Flat 1, Triq In-Naħal, Ħal Qormi u/jew 32, Josmar, Triq it-Tin, Ħal Qormi u detentriċi ta' Dokument tal-Identifikazzjoni Malti bin-numru 106054A.

Il-Qorti TAWTORIZZA r-rilaxx ta' fondi f'ammonti mensili li annwalment ma għandhomx jaqbu s-somma ta' wiehed u għoxrin elf disa' mija u ħamsa u erbghin ewro (€21,945) mill-kont bankarju miżmum mal-APS Bank Ltd, kont numru jispicċa -0011.

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 ta' iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Magistrat Dr Donatella Frendo Dimech LL.D.) fis-26 Jannar ta' 2024 li għet ippubblikata fil-Gazzetta tal-Gvern fit-13 ta' Frar, 2026 fejn il-Qorti ordnat iż-żamma 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' **ABDO ELEWY u AKEL SHERIN**.

Illum, 28 ta' April, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi