

ARB/C107/2025 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th April 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;

GIOVANNI ELLUL, director, 39 years, son of Salvu Ellul and Rita Ellul nee' Sammut, born in Pieta', Malta, on the 23rd September 1986, residing in '126, Casa Bella Vista, Triq tax-Xerriek, Marsaxlokk' and holder of a Maltese Identity Card bearing number 452386M.

AND

MALTA FISH FARMING LIMITED;

The Court ORDERED that the bank account registered in the name of **GIOVANNI ELLUL** ending in -0026 and held with APS Bank plc shall remain subject to the Seizing and Freezing Order up to the amount of €100,000 (one hundred thousand Euro), and that all other assets of **GIOVANNI ELLUL**, with the exception of the said bank account, shall be released from the effects of the said Seizing and Freezing Order.

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 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, 15th May, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C107/2025 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b’digriet mogħti fl-30 ta’ April 2026, mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Lara Lanfranco LL.D.), Kumpilazzjoni Numru 767/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

ANDREINA FENECH FARRUGIA;

GIOVANNI ELLUL, direttur, ta’ 39 sena, iben Salvu Ellul u Rita Ellul xebba’ Sammut, imwielel il- Pieta’, Malta, fit-23 ta Settembru 1986, u residenti ġewwa 126, Casa Bella Vista, Triq tax-Xerriek, Marsaxlokk u detentur ta’ Karta tal-Identita Maltija bin-numru 452386M.

U

MALTA FISH FARMING LIMITED;

Il-Qorti ORD NAT li l-kont bankarju rreġistrat f’isem **GIOVANNI ELLUL** li jispicča b’-0026 u miżmum mal-APS Bank plc għandu jibqa’ sugġett għall-Ordni ta’ Qbid u Iffriżar sal-ammont ta’ €100,000 (mitt elf Ewro), u li l-assi l-oħra kollha ta’ **GIOVANNI ELLUL**, bl-eċċezzjoni tal-imsemmi kont bankarju, għandhom jiġu liberati mill-effetti tal-imsemmi Ordni ta’ Qbid u Iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 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.), fid-29 ta’ Settembru, 2025 li giet ippubblikata fil-Gazzetta tal-Gvern fis-7 ta’ Ottubru, 2025 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’ **Andreina Fenech Farrugia, GIOVANNI ELLUL u Malta Fish Farming Limited.**

Illum, 15 ta’ Mejju, 2026

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