

**ARB/C120/2025 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 20<sup>th</sup> April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Donatella M. Frendo Dimech LL.D.), with Compilation Number 935/2025, in the case:

The Republic of Malta

Versus

**JUAN ANDRES BETANCUR MENESES**, 30 years, born in Colombia, on the 11<sup>th</sup> February, 1996, residing at 135, Triq Guze' Howard, Sliema and holder of a Maltese Identification Document bearing number 0256665A.

**The Court ORDERED** that the Seizing and Freezing Order issued against **JUAN ANDRES BETANCUR MENESES** on 23<sup>rd</sup> October 2025, be limited to the amount of €90,939.00 (ninety thousand, nine hundred and thirty-nine Euro), and that the said Order shall remain regulated by the same Act.

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 Joseph Gatt LL.D.) on the 23<sup>rd</sup> October, 2025, which was published in the Government Gazette on the 7<sup>th</sup> November, 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 **JUAN ANDRES BETANCUR MENESES**.

Today, 05<sup>th</sup> May, 2026

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

## **ARB/C120/2025 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-20 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr. Donatella M. Frendo Dimech LL.D.), Kumpilazzjoni Numru 935/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JUAN ANDRES BETANCUR MENESES**, ta' 30 sena, imwieled ġewwa il-Kolombja, fil-11 ta' Frar, 1996 u residenti ġewwa 135, Triq Guze' Howard, Sliema u detentur ta' Karta tal-Identifikazzjoni Maltija bin-numru 0256665A.

**Il-Qorti ORD NAT** li l-Ordni ta' Qbid u Iffriżar maħruġ fil-konfront ta' **JUAN ANDRES BETANCUR MENESES** fit-23 ta' Ottubru 2025 jiġi varjat sabiex jiġi limitat għas-somma ta' €90,939.00 (disgħin elf, disa' mija u disgħa u tletin Ewro), u li l-imsemmi Ordni jibqa' regolat bl-istess Att.

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 ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja (Maġistrat Dr Joseph Gatt LL.D.) fit-23 ta' Ottubru, 2025, li giet ippubblikata fil-Gazzetta tal-Gvern fis-7 ta' Novembru, 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' **JUAN ANDRES BETANCUR MENESES**

Illum, 05 ta' Mejju, 2026

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