MALTA

Searches Unit,
Archbishop Street,
Valletta

No Remarks

Order 1538159 Front Page 1 / 4

Name	JAMIE VELLA						
Spouse							
Father	JOSEPH VELLA						
Mother	NAZZARENA DEBRINCAT						
ID Card	0227097M	Birthplace	ABROAD			Date Of Birth	23/07/1988
Liabilities	From 01/01/1993	To 05/09/2023	Malta & Gozo		Group Reference	8244E	
Transfers	From 08/05/2020	To 05/09/2023	Malta & Gozo				
Fidi	From 08/05/2020	To 05/09/2023	Malta & Gozo				

Search Results

Note Type	Note Year	Note Num.	V D/P D/M I
$	2022	919	
$	2022	975	
GH	2013	263	GRC 2020 312
GH	2018	2226	
GI	2020	3254	
GI	2022	4246	
CPP	2006	22233	I
CPP	2006	22234	I

Order No: 1538159 | Normal | Different Maternity | Notary Group: Enzo Refalo | Client: Notary Anthony Hili
Number of Entries: 9 | Date Submitted: 11/09/2023 | Date Completed: 15/09/2023
Group Reference: 8244E

1501663

Identity Malta

(317)

ARB/C011/2021 – VALIDATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 110/2021, in the case:

The Republic of Malta

Versus

GEORGE DEGIORGIO;

ADRIAN AGIUS, works in construction, 43 years, son of the late Raymond and Pauline née Zammit, born in Attard, Malta on the 15th June, 1978, residing at 111, Farkas, Triq in-Ninfa Calypso Mellieha and holder of Maltese Identity Card bearing number 328078M.

ROBERT AGIUS;

AND

JAMIE VELLA;

The Court APPOINTS Mr Antoine Borg to appear on the contract and verify that the Bank of Valletta plc as a creditor of **the accused ADRIAN AGIUS** is paid in full by the mentioned accused, and that the balance of the proceeds is deposited immediately into a bank account held in the name of the accused which is subject to the freezing order. Mr Antoine Borg must then inform the Court within a week, even by means of a note, once his assigned duties have been fulfilled.

This validation is being published in terms of Article 5(3) of the Prevention of Money Laundering Act, Chapter 373 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 Victor G. Axiak LL.D.) on the 24th February, 2021, which was published in the Government Gazette on the 5th March, 2021 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 **George Degiorgio**, **ADRIAN AGIUS**, **Robert Agius**, and **Jamie Vella**.

Today, 12th May, 2022

Mr Anton Sevasta
Director, Asset Recovery Bureau

IDENTITY MALTA
Dr. Adrian Dingli L.L.D.
Advocate
Legal Section - Searches Unit
Received
12 MAY 2022
at 9.40 HOURS