

QORTI KRIMINALI

Onor. Imhalled Edwina Grima LL.D.

L-Avukat Ġenerali

Vs

JOSEPH MUSCAT, ta' Nazzjonalità Maltija, imwielel il-Pietà, (Malta), nhar it-tnejn u għoxrin (22) ta' Jannar tas-sena elf disa' mija erbgħa u sebghin (1974), residenti ġewwa "20, Triq San Pawl Milqi, San Pawl il-Baħar" u detentur tal-karta tal-identità Maltija bin-numru 110274M;

KONRAD MIZZI, ta' Nazzjonalità Maltija, imwielel il-Pietà, (Malta), nhar l-erbgħa (04) ta' Novembru tas-sena elf disa' mija sebgha u sebghin (1977), residenti ġewwa "94, Connie, Triq il-Qalb ta' Gesu', Paola" u detentur tal-karta tal-identità Maltija bin-numru 521577M;

KEITH ALLEN SCHEMBRI, ta' Nazzjonalità Maltija, imwielel San Ġiljan, (Malta), nhar is-sitta u għoxrin (26) ta' Lulju tas-sena elf disa' mija hamsa u sebghin (1975), residenti ġewwa "Santa Marija Gardens Villa Abelia, C4, Triq Iz-Żebbug, Mellieħa" u detentur tal-karta tal-identità Maltija bin-numru 331975M;

SHAUKAT ALI CHAUDHRY, imwielel ġewwa l-Pakistan, nhar id-dsatax (19) ta' Marzu tas-sena elf disa' mija wieħed u hamsin (1951), residenti ġewwa "T9F8, Il-Ponta ta' Tigne, Sliema." u detentur tal-karta tar-residenza Maltija bin-numru 320515L, li precedentement kien numru 60626A;

ALI ASAD SHAUKAT, imwieldet ġewwa l-Libja, nhar is-sbatax (17) ta' Mejju tas-sena elf disa' mija wieħed u tmenin (1981), residenti ġewwa "Centre Crt, Block 2, Flat 3, Triq il-Qasam, Swieqi" u detentur tal-karta tar-residenza Maltija bin-numru 267618L, li precedentement kien numru 77096A;

ALI WAJID SHAUKAT, imwieldet ġewwa l-Libja, it-tnejn u għoxrin (22) ta' Lulju tas-sena elf disa' mija sitta u tmenin (1986), residenti ġewwa "37, The Forum Res, Block C, Flat 9, Triq ir-Rampila, Swieqi." u detentur tal-karta tar-residenza Maltija bin-numru 234819L, li precedentement kien numru 80542A;

ALI FAKHRA SHAUKAT, imwiielda ġewwa l-Pakistan, nhar il-ħamsa u għoxrin (25) ta' Dicembru tas-sena elf disa' mija sitta u ħamsin (1956), residenti ġewwa "37, The Forum Res, Block C, Flat 9, Triq ir-Rampila, Swieqi." u detentriċi tal-karta tar-residenza Maltija bin-numru 110692A;

SHAUKAT AASIA PARVEEN, imwiielda ġewwa l-Pakistan, nhar it-tmienja u għoxrin (28) ta' Ġunju tas-sena elf disa' mija tnejn u sebghin (1972), residenti ġewwa "Complex C, T9F8, Il-Ponta ta' Tigne', Sliema" u detentriċi tal-karta tar-residenza Maltija bin-numru 60627A;

FATIMA HAMED MUSABAH ALSHIBLI, imwiielda nhar l-ewwel (01) ta' Jannar tas-sena elf disa' mija wieħed u sittin (1961);

TUMULURI SRI RAM, imwieldet ġewwa l-Kanada, nhar it-tletin (30) ta' Mejju tas-sena elf disa' mija ħamsa u sebghin (1975), residenti ġewwa "42, Ix-Xatt Ta' Xbiex, XBX 1021" u detentur tal-karta tar-residenza Maltija bin-numru 155737A;

SABA BINTE ABBAS, imwielda ġewwa l-Pakistan, nhar it-tmienja (08) ta' Novembru tas-sena elf disa' mija hamsa u tmenin (1985), residenti ġewwa "33, St. Nicholas, Flat 5, Triq L-Abate Rigord, Ta' Xbiex, XBX 1128" u detentriċi tal-karta tar-residenza Maltija bin-numru 160108A;

ATTA UL HAYEE, detentur tal-Passaport Pakistani bin-numru AA6191402;

BORGAN TAHER AA, imwielded ġewwa l-Libja, nhar il-hamsa u għoxrin (25) ta' Dicembru tas-sena elf disa' mija erbgħa u hamsin (1954), residenti ġewwa "Aurora, Triq il-Kappella ta' Xagħra, Naxxar, NXR 2109" u detentur tal-karta tar-residenza Maltija bin-numru 129276A;

CLARENCE JOHN CONGERTHOMPSON, imwielded ġewwa l-Ġermanja, nhar l-ewwel (01) ta' Frar tas-sena elf disa' mija tnejn u tmenin (1982), residenti ġewwa "Moon Shadow, Flat 1, Vjal ir-Rihan, San Gwann" u detentur tal-karta tar-residenza Maltija bin-numru 127757A;

AHMED GASHOUT BELKHIR, detentur tal-Passaport Libjan bin-numru 329183;

YASAN ZAFAR, detentur tal-Passaport bin-numru A104097 u/jew KG617570;

CHRISTOPHER SPITERI, imwielded il-Pietà, (Malta), nhar it-tlieta u għoxrin (23) ta' Marzu tas-sena elf disa' mija tlieta u sebghin (1973), residenti ġewwa "65, Blossom, Triq Victor Vassallo, Attard" u detentur tal-karta tal-identità Maltija bin-numru 201373M;

JONATHAN VELLA, imwielded il-Pietà, (Malta), nhar is-sbatax (17) ta' Novembru tas-sena elf disa' mija sebgha u tmenin (1987), residenti ġewwa "19, Jayeff, Triq il-Wied ta'

Ruman, Melliċha, MLH 4021” u detentur tal-karta tal-identità Maltija bin-numru 534687M;

MARK EDWARD PAWLEY, residenti ġewwa “285, Ocean Drive, Sentosa Cove, Singapore” u detentur tal-Passaport Inġliż bin-numru 761265955;

MUSARELLA GIUSEPPE DOMIZIO, imwielded ġewwa l-Italja, nhar il-ħamsa (05) ta’ Lulju tas-sena elf disa’ mija ħamsa u sittin (1965), residenti ġewwa “Il-Pjazzetta Blk A, Flat 62, Triq it-Torri, Sliema” u detentur tal-karta tar-residenza Maltija bin-numru 276379A;

LISHER MARK ALFRED, imwielded ġewwa l-Afrika ta’ Isfel, nhar l-ġhaxra (10) ta’ Jannar tas-sena elf disa’ mija u sebġin (1970), residenti ġewwa “Mare Adriatico, Flat 2, Triq iz-Zonqor, Marsaskala, MSK 1017” u detentur tal-karta tar-residenza Maltija bin-numru 170977A;

ELAINE BRIDGE, detentriċi tal-Passaport Amerikan bin-numru 533310345;

SAJI UNNIKRISHNAN, imwielded ġewwa l-Indja, nhar id-dsatax (19) ta’ Awwissu tas-sena elf disa’ mija disgħa u sittin (1969), residenti ġewwa “155, Naxri Blk B, Flat 7, Vjal il-21 ta’ Settembru, Naxxar” u detentur tal-karta tar-residenza Maltija bin-numru 156274A;

DEBORAH ANNE CHAPPELL, imwiielda il-Pietà, (Malta), nhar it-tletin (30) ta’ Ottubru tas-sena elf disa’ mija sitta u tmenin (1986), residenti ġewwa “151, Triq Żekka, Valletta” u detentriċi tal-karta tal-identità Maltija bin-numru 485086M;

KENNETH DEGUARA, imwielded ġewwa Attard, nhar l-ġhaxra (10) ta’ Jannar tas-sena elf disa’ mija u tmenin (1980), residenti ġewwa “22,

Emerald, Flat 9, Triq Giovanni Schranz, Msida” u detentur tal-karta tal-identità Maltija bin-numru 132280M;

ARMIN FRIEDRICH EBERHARD ERNST, imwield nhar is-sebgha (07) ta’ Marzu tas-sena elf disa’ mija tnejn u sittin (1962), residenti għewwa “Fort Cambridge Blk East 2, FL 1201, Triq Tigne’, Sliema” u detentur tal-karta tar-residenza Maltija bin-numru 165810A u/jew tal-Passaport Amerikan bin-numru 463649409 u/jew tal-Passaport Germaniż bin-numru C4FYRY87K;

DAVID-JOSEPH MELI, imwield nhar l-ewwel (01) ta’ Mejju tas-sena elf disa’ mija tlieta u tmenin (1983), residenti għewwa “60, FL6, Triq Windsor, Sliema” u detentur tal-karta tal-identità Maltija bin-numru 253583M;

RALPH DE LA TORRE, residenti għewwa “42, Ix-Xatt ta’ Xbiex, Ta’ Xbiex” u detentur tal-karta tar-residenza Maltija bin-numru 195671A u/jew tal-Passaport Amerikan bin-numru 57317841;

MIROSLAV BOYANOV, detentur tal-Passaport Bulgaru bin-numru 641102285 u/jew bin-numru 7405173109;

ATTUAL WASAY BHATTI, detentur tal-Passaport Germaniż bin-numru CiMX6FTV3 u/jew tal-Passaport Svizzeru bin-numru CH1H70W63;

LUJO MIKULICIC, imwield nhar it-tlieta (03) ta’ Lulju tas-sena elf disa’ mija erbgħa u tmenin (1984);

TYRONE ROBERT KIRKWOOD GREENSHIELDS, imwield għewwa St. Albans, Hertfordshire, Renju Unit, iben Robert Fintley Greenshields;

KAMAL SHARMA, imwielel ġewwa Londra, Renju Unit, iben Rahj Kaput;

BESNIK LESKAI, detentur tal-Passaport Albaniz bin-numru BR2828097;

IVAN VASSALLO imwielel nhar l-erbgha u ghoxrin (24) ta' April tas-sena elf disa' mija hamsa u sittin (1965), residenti ġewwa "Ella Court, Fl 5, Vjal ir- Repubblika, Gharghur" u detentur tal-karta tal-identità Maltija bin-numru 254865M;

MARIO GATT, imwielel nhar is-sitta (06) ta' Novembru tas-sena elf disa' mija hamsa u sittin (1965), residenti ġewwa "154, Triq Fleur-De-Lys, Birkirkara" u detentur tal-karta tal-identità Maltija bin-numru 523365M;

ANDREA MARSILI, detentur tal-Passaport Taljan bin-numru YA5409961;

BRIAN BONDIN, imwielel nhar it-tmienja (08) ta' April tas-sena elf disa' mija disgha u sittin (1969), residenti ġewwa "33, St. Anthony, Triq L- Assemblea Nazzjonali, San Gwann" u detentur tal-karta tal-identità Maltija bin-numru 163269M;

KEVIN DEGUARA, imwielel nhar il-hmistax (15) ta' Dicembru tas-sena elf disa' sitta u sebghin (1976), residenti ġewwa "122, Triq Ant. Schembri, San Gwann" u detentur tal-karta tal-identità Maltija bin-numru 97877M;

JEAN KARL FARRUGIA, imwielel nhar it-tmienja (08) ta' April tas-sena elf disa' sitta u sebghin (1976), residenti ġewwa "168, Triq Santa Margerita, Siggiewi" u detentur tal-karta tal-identità Maltija bin-numru 244176M;

ADRIAN HILLMAN, imwielel nhar l-ghoxrin (20) ta' Novembru tas-sena elf disa'

mija erbgħa u sittin (1964), residenti għewwa “44, Triq il- Gabillott, Swieqi” u detentur tal-karta tal-identità Maltija bin-numru 561264M;

PIERRE SLADDEN, imwielel nhar it-tmienja (08) ta’ Ottubru tas-sena elf disa’ mija sebgħa u sittin (1967), residenti għewwa “169, Triq il-Knisja, Xgħajra” u detentur tal-karta tal-identità Maltija bin-numru 470767M;

BRIAN TONNA, imwielel nhar l-erbatax (14) ta’ Gunju tas-sena elf disa’ mija erbgħa u sittin (1964), residenti għewwa “15, Delano Mansions, FL6, Triq Hurds Bank, Marsascala” u detentur tal-karta tal-identità Maltija bin-numru 316764M;

KARL CINI, imwielel nhar il-ħmistax (15) ta’ Marzu tas-sena elf disa’ mija hamsa u sebgħin (1975), residenti għewwa “2A, Hill Valley, Triq il- Gardell, San Gwann” u detentur tal-karta tal-identità Maltija bin-numru 136975M;

KASCO FOODS LIMITED, illum magħrufa bħala **SCIACCA GRILL LTD**, bin-numru ta’ registrazzjoni C-50533, u uffiċċju registrat għewwa Sciacca, St. Augustine Street, San Giljan;

KASCO ENGINEERING COMPANY LIMITED, (qabel magħrufa bħala KASCO Technical Services Ltd) bin-numru ta’ registrazzjoni C-34257, u uffiċċju registrat għewwa 2, St. John Elemosiner Street, Bormla;

FSV LIMITED, bin-numru ta’ registrazzjoni C-37531, u uffiċċju registrat għewwa 21, St. Paul’s Street, Naxxar;

MOUNT EVEREST GENERAL TRADING LLC, registrata għewwa Dubaj bin-numru ta’ registrazzjoni R-1077821 DCCI N-1940555, C-10871818.;

MOUNT EVEREST FZ LLC, registrata
għewwa Dubaj bil-licenzja numru 6416/2015;

GLOBAL ASSETS HOLDINGS LIMITED, bin-numru ta' registrazzjoni C-50018, u uffiċċju registrat għewwa : Crossbow House, 78, Cospicua Road, Paola;

EURASIA LIMITED, bin-numru ta' registrazzjoni C-54028, u uffiċċju registrat għewwa Crossbow House, 78, Cospicua Road, Paola;

INCORP SARL, registrata għewwa t-Tuneżija
bin-numru tar-registrazzjoni
1096440F/B2430722009;

STE HEALTH CO, registrata għewwa t-Tuneżija bin-numru tar-registrazzjoni
1537741/V;

VITALS GLOBAL HEALTHCARE LIMITED, illum magħrufa bħala
STEWART MALTA LTD bin-numru ta' registrazzjoni C-70546, u uffiċċju registrat għewwa Portomaso Business Centre, Portomaso, San Giljan;

VITALS GLOBAL HEALTHCARE MANAGEMENT LIMITED, illum magħrufa bħala
STEWART MALTA MANAGEMENT LTD bin-numru ta' registrazzjoni C-70624, u uffiċċju registrat għewwa Portomaso Business Centre, Portomaso, San Giljan;

VGH RESOURCES LIMITED, illum magħrufa bħala
STEWART MALTA PERSONNEL LIMITED, bin-numru ta' registrazzjoni C-81862, u uffiċċju registrat għewwa Portomaso Business Centre, Portomaso, San Giljan;

BLUESTONE INVESTMENTS MALTA LIMITED, bin-numru ta' registrazzjoni C-67975, u ufficċju registrat ġewwa 42, Ta' Xbiex Seafont, Ta' Xbiex;

NEW HORIZONS INVESTMENTS LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122284;

MOUNT EVEREST INVESTMENTS LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122285;

EVERGREEN GLOBAL VENTURES LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122286;

VITALS GLOBAL HEALTHCARE ASSETS LTD., illum magħrufa bħala **STEWART MALTA ASSETS LTD** bin-numru ta' registrazzjoni C-70625, u ufficċju registrat ġewwa Portomaso Business Centre, Portomaso, San Giljan;

VITALS PROCUREMENT LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122287;

VITALS MANAGEMENT SYSTEMS LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122289;

VITALS TECHNOLOGIES LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122290;

VGH INNOVATIONS LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122291;

VGH INTERNATIONAL LIMITED, irregistrata ġewwa Jersey bin-numru ta' registrazzjoni 122292;

VGH KOSOVO LIMITED, irregistrata
għewwa Jersey bin-numru ta' registrazzjoni
122293;

VGH MONTENEGRO LIMITED,
irregistrata għewwa Jersey bin-numru ta'
registrazzjoni 122294;

VGH MALTA LIMITED, irregistrata għewwa
Jersey bin-numru ta' registrazzjoni 122295;

TAOMAC LTD, bin-numru ta' registrazzjoni
C-54951, u uffiċċju registrat għewwa 107/1,
Suite 6, Triq il- Gallina, Kappara, San Gwann;

**SHAPOORJI PALLONJI (MALTA)
LIMITED**, bin-numru ta' registrazzjoni C-
74260, u uffiċċju registrat għewwa Crossbow
House, 78, Cospicua Road, Paola;

NEXIA BT, bin-numru ta' registrazzjoni C-
46322, u uffiċċju registrat għewwa Office 1,
Floor 4, Capital Business Centre, Entrance C,
Triq taz-Zwejt, San Gwann;

IKONS GLOBAL LIMITED, bin-numru ta'
registrazzjoni C-85793, u uffiċċju registrat
għewwa 35, Strait Street, Valletta, VLT 1434 ;

DF CORPORATE SERVICES LTD., bin-
numru ta' registrazzjoni C-44948, u uffiċċju
registrat għewwa Centris Business Gateway,
Ground floor, Triq il-Palazz l-Ahmar, Mriehel,
Birkirkara, BKR 3000;

MTRACE PLC, bin-numru ta' registrazzjoni
C-73299, u uffiċċju registrat għewwa LS3 malta
Life Sciences Park, San Gwann Industrial Park,
San Gwann, SGN 3000;

IBA MOLEKULAR ITALY S.R.L.,
registrata għewwa l-Italja bin-numru ta'
registrazzjoni REA 1640193, CF/P IVA
13342400150, INPS- 1313399944;

EURYBATES LIMITED, bin-numru ta' registrazzjoni C-72304, u ufficċju registrat ġewwa Ella Court, Flat 5, Vjal ir-Repubblika, Gharghur, Malta;

TECHNOLINE LTD., bin-numru ta' registrazzjoni C-4250, u ufficċju registrat ġewwa 51, Edgar Bernard Street, Gzira, GZR 1703;

GATEWAY SOLUTIONS LTD., bin-numru ta' registrazzjoni C-49432, u ufficċju registrat ġewwa Ella Court, Flat 5, Vjal ir-Repubblika, Gharghur, Malta;

ACCUTOR BV, bin-numru ta' registrazzjoni 64581845;

ACCUTOR AG, registrata ġewwa l-Isvizzera bin-numru ta' registrazzjoni CHE.113.764.432;

ACCUTOR CONSULTING AG, magħrufa ukoll bhala **VGH EUROPE AG**, registrata ġewwa l-Isvizzera bin-numru ta' registrazzjoni CHE.164.868.154;

SPRING XMEDIA AG, registrata ġewwa l-Isvizzera bin-numru ta' registrazzjoni CHE.171.678.920;

DF ADVOCATES, ufficċju registrat ġewwa il-Piazzetta, A Suite 52, Tower Road, Sliema;

Illum it-30 ta' April 2024

Il-Qorti:

Rat ir-rikors ta' l-Avukat Generali fl-ismijiet premissi, li permezz tiegħu talab li din il-Qorti tagħmel Ordni ta' Investigazzjoni u Ordni ta' Sekwestru skond id-disposizzjonijiet ta' l-artikolu 4 tal-Kap.373 tal-Liġijiet ta' Malta u l-artikoli 34 u 35 tal-Kap. 621 tal-Liġijiet ta' Malta;

Rat id-disposizzjonijiet relevanti tal-ligi;

U billi taqbel ma' l-Avukat Ġenerali li hemm raġunijiet biżżejjed ta' suspett li l-persuni suspettati hawn fuq imsemmija, huma hatja ta' reat ai termini tal-Artikolu 3 tal-Kap.373 tal-Ligijiet ta' Malta kif ukoll ta' reat rilevanti fit-termini tal-artikolu 4 tal-Kap. 621 tal-Ligijiet ta' Malta;

U billi l-Qorti tinsab sodisfatta li hemm raġuni biżżejjed biex wiehed jissuspetta li l-materjal li għalih tirreferi t-talba x'aktarx li jkun ta' siwi sostanzjali għall-investigazzjoni li għaliha saret it-talba, u li dan il-materjal ma jikkonsistix f'komunikazzjonijiet privileġġjati;

1. **Tordna** lil APS Bank, AK Bank, BNF Bank plc, BOV plc, BOV Asset Management, Credit Europe Bank, Commbank, Credorax Bank Ltd., ECCM Bank plc, FCM Bank Ltd., Multitude Bank p.l.c., FIMbank plc, HSBC Bank Malta plc, HSBC Global Asset Management Malta, HSBC Life Assurance, Central Bank of Malta, IIG Bank Ltd., Izola Bank plc, Lombard Bank Malta plc, Lidion Bank plc, MeDirect Bank plc, Merkanti Bank, Multitude Bank plc, Novum Bank Ltd., NBG Bank, Pilatus Bank Ltd., Satabank, Sparkasse Bank Malta plc, Turkiye Garanti Bankasi AS, Yapi Kredi Bank Malta Ltd., Emoney plc, Reyl and Cie Malta Ltd., Calamatta Cuschieri, DFK Malta, Eurochange Financial Services Limited, Fexserv, Finance Incorporated Ltd., Finductive Ltd., Gasan Mamo, Global Payments Ltd., Ixaris Financial Services Malta Ltd. (NIUM), Lifestar Insurance, MAPFRE MSV Life plc, Modulr Finance (Modulr FS Ltd, FRN: 900573), MoneyBase, Moneygram transactions in Malta, OpenPayd Financial Services Malta Ltd., Papaya Ltd., Spinola Development Company Ltd., Trust Payments, Virtu Ferries Ltd., W&J Coppini & Co, Western Union – Convera Malta Financial Ltd., Wise Payments Ltd. (previously known as Transferwise Ltd), XNT Limited, ARMS Limited, Agriculture and Rural Payments Agency (ARPA), Capital Transfer Duty (Monte Di Pietà) (CFR), Civil Court Registry (Gozo), Civil Court Registry (Malta), Criminal Court Registry (Gozo), Criminal Court Registry (Malta), Customs Department, Enemalta P.L.C, Housing Authority, ID Malta E Residence, Identità, Inland Revenue, JobsPlus, Lands Authority, Planning Authority, Land Registry, Malta Business Registry, MCCA – Malta Competition and Consumer Affairs Authority, Malta Stock Exchange, Malta Financial Services Authority, Malta Gaming Authority, Public Registry Searches Unit, Social Security Department, Transport Malta – Civil Aviation Directorate, Transport Malta – Land Transport Directorate, Transport Malta – Maritime, Transport Malta – Merchant Shipping, University of Malta – Financial Controller, VAT Department, Malta Tourism Authority, Trade Licensing Unit, Office of the Notary to Government, Malta Insurance Association, Alter Domus Fund Services (Malta) Limited, AMA UCITS SICAV PLC, Amicorp Fund Services Malta Limited, Amicorp Malta Limited,

Apex Funds Services (Malta) Limited, Arroba Capital SICAV Plc, Artio Corporate Services Limited, Astrada Financial Sicav Plc, BOV Fund Services Limited, Citco Funds Services (Malta) Limited, Dixcart Fund Administrators (Malta) Limited, FCS Asset Management Limited, Fexserv Fund Services Limited (previously SGGG Fexserv Fund Services (Malta) Limited), Finanz – Fund Services Limited, Folio-ITL Fund Services Limited, Kane LPI Solutions (Malta) Limited, Ocorian International Fund Services (Malta) Limited, Target Investment Fund SICAV Plc, Trident Fund Services (Malta) Limited, Tromino Financial Services (Malta) Ltd., Go Malta Plc, Melita PLC, Epic plc, Best Play Gaming, Casino Malta, Gaming Operations Ltd & National Lottery plc (Izibet shops & Lottery outlets), Fairbet, Portomaso Casino, Oracle Casino, Dragonara Casino (Dragonara Gaming Ltd.), Maltco, Bet365, Hillside (Sports) LP (bet365), Betfair International, Izi International Ltd (Remote Gaming), 1x2 Network Malta Limited, 4Tune-Software GmbH, AG Software Limited, AGSi Malta Limited, Air Dice Services Malta Ltd., Alea Malta Limited, Altenar Software Limited, AMGO iGaming Malta Ltd., Amusnet Gaming Limited, Anderson Gambling Ltd., Apollo Entertainment Limited, Apollo Soft Limited, Apparat Gaming Services Limited, APPRICOTTA LIMITED, Arabmillionaire Limited, Askott Entertainment (Malta) Limited, Aspire Global International Limited, Authentic Gaming Malta Limited, Avento MT Limited, B2B Gaming Services (Malta) Limited, Bayton Limited, Bede Gaming Malta Limited, Bestbet Limited, Bestplay Gaming Limited, Bet 90 Sports Limited, Bet Entertainment Technologies Limited, Bet Studios Limited, Betago Limited, Bet-at-home.com Internet Limited, Betbull Games Limited, BetDino Limited, Bethard Group Limited, Betomall Limited, Betsson Platform Solutions Limited, Betway Limited, BIB Limited, Bingo Limited, Bitsurf Consulting Limited, Blackburry Limited, BLACKBERRY SOFTWARE LIMITED, BLC SYSTEMS LIMITED, BluBet Operations Ltd., BLUE RUBBON SOFTWARE MALTA LIMITED, Blueprint Technologies (Malta) Ltd., BM Solutions Limited, BML Group Limited, BOA Solutions Limited, Booming Games (Malta) Limited, Boss Development Ltd., BP Group Limited, Broadway Gaming Limited, Bulex Enterprises (Malta) Limited, BV (Germany) Limited, bwin Holdings (Malta) Limited, bwin.party services (Malta) Limited, Carranza Trading Limited, Cashpoint Malta Limited, Casino Malta Limited, CHILLING CHEETAH LIMITED, Claymore Malta Limited, Clobet LTD, Codere Online Management Services Limited, Codere Online Operator Limited, Co-Gaming Limited, COGG Studios Limited, Condor Malta Limited, Crown DFS Malta Limited, CS Litto Limited, Cyan Blue International Limited, Cyberplay Management Limited, Darwin Gaming Limited, Dazzletag Entertainment Limited, Deriv (Europe) Limited, Development MT Limited, DGV Entertainment Group Limited, Dialmedia Limited, Diamond Link Limited, Digimedia Limited, Digitain (MT) Limited, Digital Software Limited, DS Virtual Gaming Limited, Dumarca Gaming Limited, E.G.G. Limited,

Earlybird Limited, Eastrock Valley Solutions Limited, Ebet Europe Limited, Edict Malta Limited, Efes Club Limited, eGamingLab Limited, EGC Services Limited, EGMIT Elite Limited, EGS International Limited, Elk Studios Malta Limited, ELLMOUNT ENTERTAINMENT LTD, Endorphia Limited, Esports Entertainment (Malta) Limited, ETO Limited, European Lotto and Betting Limited, Evenbet Gaming Ltd, Everum Limited, Evrymatrix Software Limited, Evolution Gaming Malta Limited, Fair Play Bets Limited, FairBet Limited, Fairload Limited, Fantasy Sport Limited, FavBet Limited, FBM DIGITAL SYSTEMS LIMITED, Field of Fortune Limited, FPO Gambling Limited, FUGASO Limited, Games Inc Services Limited, GameSoft Limited, Gaming Corps Malta Ltd., Gaming Operations Limited, Gammix Limited, Genesis Global Limited, Genting Malta Limited, Geokul Limited, GGC Malta Limited, GGN Europe Ltd., GLB GmbH, Glide Limited, Glitnor Services Limited, GM Gaming Limited, Goldwin Ltd., Green Feather Gaming Limited, Green Feather Online Limited, Green Jade Games Ltd., Greentube Malta Limited, Greenvest Betting Limited, GXMA Limited, Habanero Systems Limited, Helio Gaming Limited, Hero Gaming Limited, HGMT Limited, High 5 Games (Malta) Limited, High5games B2B (Malta) Ltd., Hillside (New Media Malta) Plc, Hillside (Sports) ENC, Hölle Games GmbH, Home Gaming Entertainment Limited, HPG Interactive Malta Limited, HUB88 Limited, IBA Casino Limited, IBA Entertainment Limited, Ice Elite Limited, Iforium (Malta) Limited, iGamingCloud Limited, IGT Europe BV, IGT Malta Casino Limited, Infiniza Limited, Inspired Entertainment (Malta) Limited, InterStorn (Malta) Limited, Interwetten Gaming Limited, Interwetten International Limited, ISB Magma Limited, IZI Interactive Limited, Kaizen Gaming International Limited, Kalamba Games Limited, Kambi Malta Limited, Kanon Gaming Limited, Keep Limited, Kulumsoft Limited, L&L Europe Limited, L.C.S. Limited, L7 Entertainment Limited, Leap Limited, LeoVegas Gaming p.l.c., Ligtip Limited, LIINOO Invest Europe Limited, Lilibet Limited, LIVEG24 Ltd., Logflex MT Limited, Lopoca Gaming Limited, Lopoca Holding Limited, Lotto Direct Limited, Lotto Warehouse Ltd., Lottomatrix Operations Limited, LottoStarlet Limited, Luckia Entertainment Limited, Lucky Stream Limited, MacroBet Limited, Maltco Lotteries, Mangas Gaming Malta Limited, Marl Morhaine Limited, Marl Morhaine Solutions Limited, Martingale Malta 2 Limited, Maxent Limited, Media Games Malta (EU) Limited, Meridian Gaming Limited, M-Hub Gaming C4 Limited, Microgaming Europe Limited, Microgaming Malta Limited, MKC Limited, ML Entertainment Holding Limited, MOBILE INCORPORATED LIMITED, Mobilt Limited, Morpheus Games (MT), Mozartbet Malta Limited, Mr Green Limited, MT Securetrade Limited, Multi Brand Gaming Limited, myLotto24 Limited, NI Games Ltd., NI Interactive Limited, Nebula Gaming Limited, NetBet Enterprises Limited, NetEnt Betting Limited, NetX Betting Limited, NG Entertainment Limited, Ninja Global Limited, Nolimit City Limited, N-Serve

Limited, NSUS Malta Limited, NSYNC Developments Limited, Ntec Limited, Ocean Star Limited, Odin Services Limited, One Casino Limited, One Click Limited, Online Amusement Solutions Limited, ONYXION MALTA LIMITED, Oracle Gaming Shops Ltd., Oring Limited, Oryx Gaming Limited, OT Malta Limited, Palamedes Limited, Paratu Limited, Pariplay Malta Limited, Pegma Group SRL, PinBet Malta Limited, Pixel Digital Ltd., Platin Gaming Limited, Play North Limited, PLAYGON MALTA LIMITED, PLAYMER LTD, Play'n Go Malta Limited, Playson Limited, Playtech P.L.C., Pocket Games Software Limited, Polar Limited, Power Leisure Bookmakers Limited (Irish Branch), PPB Counterparty Services Limited, Pragmatic Solutions MT Limited, Pragmaticplay Limited, Premiargaming Limited, Pro Xenon Mediathek Limited, Probe Investments Limited, Progressplay Limited, Progress Press Company Limited, Prozone Limited, Push Gaming Malta Limited, QUFAN INTERNET TECHNOLOGY LIMITED, Quik Gaming Ltd., Rabbit Bettertainment Limited, Rabbit Entertainment Limited, Ratonal Live Events (Malta) Limited, Ray Gaming Software Ltd., RayBet Ltd., Realm Entertainment Limited, Rebels Gaming Limited, Red Panda Ltd., Red Rake Tech Sociedad Limitada, RED RHINO LTD, Red Tiger Gaming (Malta) Limited, Red Turtle Ltd., Relax Gaming Limited, Reshuffle Gaming Limited, RFA Malta Limited, RFranco Technologies Malta Limited, Rhinoceros Operations Limited, Romix Limited, Rootz Ltd., RULEO Alpenland GmbH, run it once ltd., Rush Gaming Ltd., SB Software Limited, SBTech Malta Limited, Scout & Co. Limited, Scout Ltd., SFJL Holding Limited, SG Digital Gaming (Malta) Limited, Shark77 Limited, SILVEREYE ENTERTAINMENT LIMITED, Simple Software Limited, Skill On Net Limited, Skillbet Limited, SKS365 Malta Limited, Skywind Malta Limited, Slotmill Limited, SLTM Ltd., Smarkets Malta Limited, Soar Malta Ltd., Soft Construct (Malta) Limited, SoftGames International Trading Limited, SOGNO DI TOLOSA LIMITED, Spagegaming Malta Limited, Spinstars Entertainment Limited, Spitch Limited, SportingTech Ltd., Sportradar Malta Limited, Sports Broker Ltd., Sportsbook Software GmbH, Springer Sport Limited, Stakelogic Malta Limited, Stanleybet Malta Limited, STECH European Entertainment Limited, SubTech Ltd., Super7plus Limited, SuperPlay Ltd., Swintt Malta Ltd., Synot Games Limited, Train Betting Promotion Limited, TG LAB UAB, The Mill Adventure Limited, Thunderkick Malta Limited, Tipbet Limited, Tipico B2B Limited, Tipico Co. Ltd., Tipico Games Ltd., Tipin Ltd., Tipster Limited, Tipwin Limited, Together Gaming Solutions P.L.C., Tom Horn Gaming Limited, Topgoal (Malta) Limited, Tornado Games Malta Ltd., Torro Tec Limited, Totup System Limited, Tranel International Limited, Trinity Bet Operations, True Flip Gaming Ltd., TSG Interactive Gaming Europe Limited, TSG Platforms (Ireland) Limited, Tumas Gaming Limited, TV Global Enterprises Limited, Ultracell Ltd., United Remote Limited, Universe Entertainment Services Malta Limited, VGW Games Limited, Videoslots

Limited, Viral Interactive Limited, Virtual Digital Services Limited, Virtual Gaming Technologies Limited, Virtue Gaming Operations Ltd., Vivaro Limited, Wagerr Limited, Wazdan Limited, White Hat Gaming Limited, Winners Malta Operations Limited, Winzon Group Limited, WM Interactive Limited, Yggdrasil Gaming Limited, Zetotesystem Limited, Zitro Malta Limited, Zweeler Limited, 4Coins, AdvCash, ALFACashier, AnycoinDirect, Bibox, Binance, Bit2Me, bit4you, BitBay, BitBuy, BitCan, BitCoin.de, BitFlyer, Bitfinex, Bithumb, Bitkassa, BitMEX, BitMyMoney, BitNational, BitNovo, Bitonic, BitPanda, BitPay, Bitso, Bitstamp, Bittrex, BitVavo, Bitwala, Blockchain.com, BtcTurk, CEX.io, Changelly, ChangeNow, Circle, Coinbase, Coinfloor, Coinfinity.co/Bitcoinbon.at, Coingate, Coinify, CoinJar, Coinmama, Coinmate, CoinOne, CoinPayments / HoldTech, Coins.ph, Crypto.com, Cryptonator, Cryptopay, Cryptopia, Exmo, Gemini, HappyCoins, HitBTC, Huobi, Ice3x, itBit/ Paxos, KaratBit, Korbit, Kraken, Kriptomat, KuCoin, Litebit, Luno, Lykke, Matbea, OKCoin, OKEX, Paxful, Poloniex, Remitano, Shapeshift, SpectroCoin, SimpleCoin, UPbit, Virwox, Wirex u Xapo, **juru lill-iSpettur Wayne Rodney Borg u jaghtu aċċess** għall-flejjes, għall-informazzjoni, għall-proprjeta`, għall-kontijiet, għall-flejjes oħra depositati fl-istess kontijiet u/jew *safety deposit boxes* u għall-materjal jew għall-oġġetti depożitati fl-istess kontijiet u/jew *safety deposit boxes* li allegatament huma registrati fuq il-persuni fuq indikata jew mizmuma minnhom anke jekk bħala trustees tas-suspettati, kif ukoll għall-informazzjoni, għall-korrispondenza u għad-dokumentazzjoni relattiva għall-istess flejjes, kontijiet u proprjeta`, mobbli u/jew immobli, hekk registrati jew li kienu registrati, u għall-operazzjonijiet in konnessjoni mal-istess proprjeta`, kontijiet u/jew *safety deposit boxes*, inkluża kull dokumentazzjoni dwar l-identita` tal-persuni (legali u/jew naturali) li b'xi mod kellhom konnessjoni dwar il-ġestjoni tal-istess flejjes, proprjeta`, kontijiet u/jew *safety deposit boxes*, jew li ddepożitaw jew għamlu pagamenti fl-istess kontijiet, jew kellhom xi konnessjoni mal-operazzjonijiet li saru fuq il-flejjes, fuq il-proprjeta`, fuq il-kontijiet u/jew fuq *is-safety deposit boxes* imsemmija, inklużi persuni (legali u/jew naturali) li setgħu ibbenefikaw minn hlasijiet jew minn transazzjonijiet u trasferimenti li setgħu saru mill-istess flejjes, mill-kontijiet u/jew *mis-safety deposit boxes* jew minn fuq l-istess proprjeta`.

2. **Tordna s-sekwestru f'idejn** APS Bank, AK Bank, BNF Bank plc, BOV plc, BOV Asset Management, Credit Europe Bank, Commbank, Credorax Bank Ltd., ECCM Bank plc, FCM Bank Ltd., Multitude Bank p.l.c., FIMbank plc, HSBC Bank Malta plc, HSBC Global Asset Management Malta, HSBC Life Assurance, Central Bank of Malta, IIG Bank Ltd., Izola Bank plc, Lombard Bank Malta plc, Lidion Bank plc, MeDirect Bank plc, Merkanti Bank, Multitude Bank plc, Novum Bank ltd., NBG Bank, Pilatus Bank Ltd., Satabank, Sparkasse Bank Malta plc, Turkiye Garanti Bankasi AS, Yapi Kredi Bank Malta ltd., Emoney plc, Reyl and Cie Malta Ltd., Calamatta Cuschieri,

DFK Malta, Eurochange Financial Services Limited, Fexserv, Finance Incorporated Ltd., Finductive Ltd., Gasan Mamo, Global Payments Ltd., Ixaris Financial Services Malta Ltd. (NIUM), Lifestar Insurance, MAPFRE MSV Life plc, Modulr Finance (Modulr FS Ltd, FRN: 900573), MoneyBase, Moneygram transactions in Malta, OpenPayd Financial Services Malta Ltd., Papaya Ltd., Spinola Development Company Ltd., Trust Payments, Virtu Ferries Ltd., W&J Coppini & Co, Western Union – Convera Malta Financial Ltd., Wise Payments Ltd. (previously known as Transferwise Ltd), XNT Limited, ARMS Limited, Agriculture and Rural Payments Agency (ARPA), Capital Transfer Duty (Monte Di Pieta’) (CFR), Civil Court Registry (Gozo), Civil Court Registry (Malta), Criminal Court Registry (Gozo), Criminal Court Registry (Malta), Customs Department, Enemalta P.L.C, Housing Authority, ID Malta E Residence, Identità, Inland Revenue, JobsPlus, Lands Authority, Planning Authority, Land Registry, Malta Business Registry, MCCA – Malta Competition and Consumer Affairs Authority, Malta Stock Exchange, Malta Financial Services Authority, Malta Gaming Authority, Public Registry Searches Unit, Social Security Department, Transport Malta – Civil Aviation Directorate, Transport Malta – Land Transport Directorate, Transport Malta – Maritime, Transport Malta – Merchant Shipping, University of Malta – Financial Controller, VAT Department, Malta Tourism Authority, Trade Licensing Unit, Office of the Notary to Government, Malta Insurance Association, Alter Domus Fund Services (Malta) Limited, AMA UCITS SICAV PLC, Amicorp Fund Services Malta Limited, Amicorp Malta Limited, Apex Funds Services (Malta) Limited, Arroba Capital SICAV Plc, Artio Corporate Services Limited, Astrada Financial Sicav Plc, BOV Fund Services Limited, Citco Funds Services (Malta) Limited, Dixcart Fund Administrators (Malta) Limited, FCS Asset Management Limited, Fexserv Fund Services Limited (previously SGGG Fexserv Fund Services (Malta) Limited), Finanz – Fund Services Limited, Folio-ITL Fund Services Limited, Kane LPI Solutions (Malta) Limited, Ocorian International Fund Services (Malta) Limited, Target Investment Fund SICAV Plc, Trident Fund Services (Malta) Limited, Tromino Financial Services (Malta) Ltd., Go Malta Plc, Melita PLC, Epic plc, Best Play Gaming, Casino Malta, Gaming Operations Ltd & National Lottery plc (Izibet shops & Lottery outlets), Fairbet, Portomaso Casino, Oracle Casino, Dragonara Casino (Dragonara Gaming Ltd.), Maltco, Bet365, Hillside (Sports) LP (bet365), Betfair International, Izi International Ltd (Remote Gaming), 1x2 Network Malta Limited, 4Tune-Software GmbH, AG Software Limited, AGSi Malta Limited, Air Dice Services Malta Ltd., Alea Malta Limited, Altenar Software Limited, AMGO iGaming Malta Ltd., Amusnet Gaming Limited, Anderson Gambling Ltd., Apollo Entertainment Limited, Apollo Soft Limited, Apparat Gaming Services Limited, APPRICOTTA LIMITED, Arabmillionaire Limited, Askott Entertainment (Malta) Limited, Aspire Global International Limited, Authentic Gaming Malta Limited, Avento MT Limited, B2B Gaming Services (Malta) Limited,

Bayton Limited, Bede Gaming Malta Limited, Bestbet Limited, Bestplay Gaming Limited, Bet 90 Sports Limited, Bet Entertainment Technologies Limited, Bet Studios Limited, Betago Limited, Bet-at-home.com Internet Limited, Betbull Games Limited, BetDino Limited, Bethard Group Limited, Betomall Limited, Betsson Platform Solutions Limited, Betway Limited, BIB Limited, Bingo Limited, Bitsurf Consulting Limited, Blackburry Limited, BLACKBERRY SOFTWARE LIMITED, BLC SYSTEMS LIMITED, BluBet Operations Ltd., BLUE RUBBON SOFTWARE MALTA LIMITED, Blueprint Technologies (Malta) Ltd., BM Solutions Limited, BML Group Limited, BOA Solutions Limited, Booming Games (Malta) Limited, Boss Development Ltd., BP Group Limited, Broadway Gaming Limited, Bulex Enterprises (Malta) Limited, BV (Germany) Limited, bwin Holdings (Malta) Limited, bwin.party services (Malta) Limited, Carranza Trading Limited, Cashpoint Malta Limited, Casino Malta Limited, CHILLING CHEETAH LIMITED, Claymore Malta Limited, Clobet LTD, Coderc Online Management Services Limited, Codere Online Operator Limited, Co-Gaming Limited, COGG Studios Limited, Condor Malta Limited, Crown DFS Malta Limited, CS Litto Limited, Cyan Blue International Limited, Cyberplay Management Limited, Darwin Gaming Limited, Dazzletag Entertainment Limited, Deriv (Europe) Limited, Development MT Limited, DGV Entertainment Group Limited, Dialmedia Limited, Diamond Link Limited, Digimedia Limited, Digitain (MT) Limited, Digital Software Limited, DS Virtual Gaming Limited, Dumarca Gaming Limited, E.G.G. Limited, Earlybird Limited, Eastrock Valley Solutions Limited, Ebet Europe Limited, Edict Malta Limited, Efes Club Limited, eGamingLab Limited, EGC Services Limited, EGMIT Elite Limited, EGS International Limited, Elk Studios Malta Limited, ELLMOUNT ENTERTAINMENT LTD, Endorphia Limited, Esports Entertainment (Malta) Limited, ETO Limited, European Lotto and Betting Limited, Evenbet Gaming Ltd, Everum Limited, Evrymatrix Software Limited, Evolution Gaming Malta Limited, Fair Play Bets Limited, FairBet Limited, Fairload Limited, Fantasy Sport Limited, FavBet Limited, FBM DIGITAL SYSTEMS LIMITED, Field of Fortune Limited, FPO Gambling Limited, FUGASO Limited, Games Inc Services Limited, GameSoft Limited, Gaming Corps Malta Ltd., Gaming Operations Limited, Gammix Limited, Genesis Global Limited, Genting Malta Limited, Geokul Limited, GGC Malta Limited, GGN Europe Ltd., GLB GmbH, Glide Limited, Glitnor Services Limited, GM Gaming Limited, Goldwin Ltd., Green Feather Gaming Limited, Green Feather Online Limited, Green Jade Games Ltd., Greentube Malta Limited, Greenvest Betting Limited, GXMA Limited, Habanero Systems Limited, Helio Gaming Limited, Hero Gaming Limited, HGMT Limited, High 5 Games (Malta) Limited, High5games B2B (Malta) Ltd., Hillside (New Media Malta) Plc, Hillside (Sports) ENC, Hölle Games GmbH, Home Gaming Entertainment Limited, HPG Interactive Malta Limited, HUB88 Limited, IBA Casino Limited, IBA Entertainment

Limited, Ice Elite Limited, Iforium (Malta) Limited, iGamingCloud Limited, IGT Europe BV, IGT Malta Casino Limited, Infiniza Limited, Inspired Entertainment (Malta) Limited, InterStorn (Malta) Limited, Interwetten Gaming Limited, Interwetten International Limited, ISB Magma Limited, IZI Interactive Limited, Kaizen Gaming International Limited, Kalamba Games Limited, Kambi Malta Limited, Kanon Gaming Limited, Keep Limited, Kulumsoft Limited, L&L Europe Limited, L.C.S. Limited, L7 Entertainment Limited, Leap Limited, LeoVegas Gaming p.l.c., Ligtip Limited, LIINOO Invest Europe Limited, Lilibet Limited, LIVEG24 Ltd., Logflex MT Limited, Lopoca Gaming Limited, Lopoca Holding Limited, Lotto Direct Limited, Lotto Warehouse Ltd., Lottomatrix Operations Limited, LottoStarlet Limited, Luckia Entertainment Limited, Lucky Stream Limited, MacroBet Limited, Maltco Lotteries, Mangas Gaming Malta Limited, Marl Morhaine Limited, Marl Morhaine Solutions Limited, Martingale Malta 2 Limited, Maxent Limited, Media Games Malta (EU) Limited, Meridian Gaming Limited, M-Hub Gaming C4 Limited, Microgaming Europe Limited, Microgaming Malta Limited, MKC Limited, ML Entertainment Holding Limited, MOBILE INCORPORATED LIMITED, Mobilt Limited, Morpheus Games (MT), Mozzartbet Malta Limited, Mr Green Limited, MT Securetrade Limited, Multi Brand Gaming Limited, myLotto24 Limited, NI Games Ltd., NI Interactive Limited, Nebula Gaming Limited, NetBet Enterprises Limited, NetEnt Betting Limited, NetX Betting Limited, NG Entertainment Limited, Ninja Global Limited, Nolimit City Limited, N-Serve Limited, NSUS Malta Limited, NSYNC Developments Limited, Ntec Limited, Ocean Star Limited, Odin Services Limited, One Casino Limited, One Click Limited, Online Amusement Solutions Limited, ONYXION MALTA LIMITED, Oracle Gaming Shops Ltd., Oring Limited, Oryx Gaming Limited, OT Malta Limited, Palamedes Limited, Paratu Limited, Pariplay Malta Limited, Pegma Group SRL, PinBet Malta Limited, Pixel Digital Ltd., Platin Gaming Limited, Play North Limited, PLAYGON MALTA LIMITED, PLAYMER LTD, Play'n Go Malta Limited, Playson Limited, Playtech P.L.C., Pocket Games Software Limited, Polar Limited, Power Leisure Bookmakers Limited (Irish Branch), PPB Counterparty Services Limited, Pragmatic Solutions MT Limited, Pragmaticplay Limited, Premiergaming Limited, Pro Xenon Mediathek Limited, Probe Investments Limited, Progressplay Limited, Progress Press Company Limited, Prozone Limited, Push Gaming Malta Limited, QUFAN INTERNET TECHNOLOGY LIMITED, Quik Gaming Ltd., Rabbit Bettertainment Limited, Rabbit Entertainment Limited, Ratonal Live Events (Malta) Limited, Ray Gaming Software Ltd., RayBet Ltd., Realm Entertainment Limited, Rebels Gaming Limited, Red Panda Ltd., Red Rake Tech Sociedad Limitada, RED RHINO LTD, Red Tiger Gaming (Malta) Limited, Red Turtle Ltd., Relax Gaming Limited, Reshuffle Gaming Limited, RFA Malta Limited, RFranco Technologies Malta Limited, Rhinoceros Operations Limited,

Romix Limited, Rootz Ltd., RULEO Alpenland GmbH, run it once ltd., Rush Gaming Ltd., SB Software Limited, SBTech Malta Limited, Scout & Co. Limited, Scout Ltd., SFJL Holding Limited, SG Digital Gaming (Malta) Limited, Shark77 Limited, SILVEREYE ENTERTAINMENT LIMITED, Simple Software Limited, Skill On Net Limited, Skillbet Limited, SKS365 Malta Limited, Skywind Malta Limited, Slotmill Limited, SLTM Ltd., Smarkets Malta Limited, Soar Malta Ltd., Soft Construct (Malta) Limited, SoftGames International Trading Limited, SOGNO DI TOLOSA LIMITED, Spagegaming Malta Limited, Spinstars Entertainment Limited, Spitch Limited, SportingTech Ltd., Sportradar Malta Limited, Sports Broker Ltd., Sportsbook Software GmbH, Springer Sport Limited, Stakeologic Malta Limited, Stanleybet Malta Limited, STECH European Entertainment Limited, SubTech Ltd., Super7plus Limited, SuperPlay Ltd., Swintt Malta Ltd., Synot Games Limited, Train Betting Promotion Limited, TG LAB UAB, The Mill Adventure Limited, Thunderkick Malta Limited, Tipbet Limited, Tipico B2B Limited, Tipico Co. Ltd., Tipico Games Ltd., Tipin Ltd., Tipster Limited, Tipwin Limited, Together Gaming Solutions P.L.C., Tom Horn Gaming Limited, Topgoal (Malta) Limited, Tornado Games Malta Ltd., Torro Tec Limited, Totup System Limited, Trannel International Limited, Trinity Bet Operations, True Flip Gaming Ltd., TSG Interactive Gaming Europe Limited, TSG Platforms (Ireland) Limited, Tumas Gaming Limited, TV Global Enterprises Limited, Ultracell Ltd., United Remote Limited, Universe Entertainment Services Malta Limited, VGW Games Limited, Videoslots Limited, Viral Interactive Limited, Virtual Digital Services Limited, Virtual Gaming Technologies Limited, Virtue Gaming Operations Ltd., Vivaro Limited, Wagerr Limited, Wazdan Limited, White Hat Gaming Limited, Winners Malta Operations Limited, Winzon Group Limited, WM Interactive Limited, Yggdrasil Gaming Limited, Zetotesystem Limited, Zitro Malta Limited, Zweeler Limited, 4Coins, AdvCash, ALFACashier, AnycoinDirect, Bibox, Binance, Bit2Me, bit4you, BitBay, BitBuy, BitCan, BitCoin.de, BitFlyer, Bitfinex, Bithumb, Bitkassa, BitMEX, BitMyMoney, BitNational, BitNovo, Bitonic, BitPanda, BitPay, Bitso, Bitstamp, Bittrex, BitVavo, Bitwala, Blockchain.com, BtcTurk, CEX.io, Changelly, ChangeNow, Circle, Coinbase, Coinfloor, Coinfinity.co/Bitcoinbon.at, Coingate, Coinify, CoinJar, Coinmama, Coinmate, CoinOne, CoinPayments / HoldTech, Coins.ph, Crypto.com, Cryptonator, Cryptopay, Cryptopia, Exmo, Gemini, HappyCoins, HitBTC, Huobi, Ice3x, itBit/ Paxos, KaratBit, Korbit, Kraken, Kriptomat, KuCoin, Litebit, Luno, Lykke, Matbea, OKCoin, OKEX, Paxful, Poloniex, Remitano, Shapeshift, SpectroCoin, SimpleCoin, UPbit, Virwox, Wirex u Xapo, il-proprjeta`, flejjes, kontijiet, u/jew safety deposit boxes, dokumentazzjoni w informazzjoni oħra u materjal fuq deskritt, li huma dovuti jew jgħajtu jew jappartjenu jew jikkoncernaw lill-persuna suspettata jew miżmuma minnhom anke jekk bhala *trustees* tas-suspettati;

3. **Tordna** lis-sekwestratarji fuq imsemmija sabiex **jiddikjaraw bil-miktub lill-Avukat Generali mhux aktar tard minn erbgħa u għoxrin (24) siegħa mill hin tan-notifika** ta' dan l-ordni, ix-xorta, natura, s-sors u l-provenjenza tal-proprjeta`, mobbli u immobli, tal-flejjes, deheb u gojjelli, kontijiet, servizzi u/jew *safety deposit boxes*, u l-proprjeta` ohra kollha hekk sekwestrata.
4. **Tipprojbixxi** lill-persuni suspettati msemmija milli jittrasferixxu jew b'xi mod ieħor jiddisponu minn xi proprjeta` mobbli jew immobli.
5. **Tordna** n-notifika ta' l-Ordni ta' Sekwestru skond il-liġi lis-sekwestratarji kollha hawn fuq imsemmija, kif ukoll lill-persuni suspettati jekk dawn jinsabu Malta; f'kaz li jirrizulta li ma jinsabux Malta, l-Avukat Generali għandu jieħu ħsieb li jara li tigi osservata d-disposizzjoni tas-sub-artikolu (11) tal-Artikolu 4 tal-Kap. 373 tal-Liġijiet ta' Malta u l-liġijiet korrispondenti.
6. **Tawtorizza** lid-Direttur tal-ufficju tal-Irkupru tal-Assi (ARB) biex jakkumpanja lill-persuna li taqdi l-Ordni ta' Sekwestru fuq is-suspettati, u fuq is-servizz tal-Ordni fuq is-suspettati d-Direttur għandu jkollu d-dritt jidhol, akkumpanjat minn ufficjal tal-Pulizija Eżekuttiva, f'kull dar, bini jew post ieħor jew abbord kwalunkwe ingenju jew jidhol fi kwalunkwe vettura, li jappartjenu jew użati mis-suspettati, jew fejn huwa suspettat li s-suspettati jista' jkollhom proprjeta` jew assi ohra li jikkostitwixxu l-proprjeta` soggetta għal konfiska, u b'hekk jagħmel rekord ta' kwalunkwe materjal li jista' jikkostitwixxi tali proprjeta`.

(ft) Imhallef

Vera Kopja



Deputat Registratur

