ARB/C010/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th March, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Natasha Galea Sciberras LL.D.). Compilation Number 64/2022, in the case:

The Police
(Inspector Alfredo Mangion)

Versus

KEVIN MIFSUD, employed, 40 years, son of Saviour and the Salvina née Pace, born in Pietà, Malta on the 19th November, 1982, and residing at Water Lily, Triq Karmen Mikallef Buhagar, Żebbuġ, Malta and holder of Maltese Identity Card bearing number 630382M.

The Court AUTHORIZED the accused KEVIN MIFSUD to pay the sum of five hundred and thirty-one Euro and thirty-one cents (€531.31) to MelitaUnipol Insurance Agency Limited representing the renewal of the insurance policy and road license for the vehicle held in the name of the accused, as mentioned in the Court decree dated 7th March, 2023. This payment must be carried out from the bank account registered in the name of a third party ending in -7042 and held at the Bank of Valletta plc.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Natasha Galea Sciberras LL.D) on the 14th February, 2022 which was published in the Government Gazette on the 22nd February, 2022 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 **KEVIN MIFSUD**.

Today, 9th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C010/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fis-7 ta' Marzu, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Natasha Galea Sciberras LL.D.). Kumpilazzjoni Numru 64/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

KEVIN MIFSUD, impjegat, ta' 40 sena, iben Saviour u Salvina xebba Pace, imwieled Pietà, Malta fid-19 ta' Novembru, 1982, u residenti ġewwa White Lily, Triq Karmen Mikallef Buhagiar, Żebbuġ, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 630382M.

Il-Qorti AWTORIZZAT lill-imputat KEVIN MIFSUD sabiex iħallas is-somma ta' ħames mija, wieħed u tletin Euro u wieħed u tletin ċenteżmu (€531.31) lil MelitaUnipol Insurance Agency Limited rappreżentanti tat-tiġdid tal-polza tal-assigurazzjoni u l-liċenzja tat-triq tal-vettura miżmuma f'isem l-imputat, hekk kif imniżżel fid-digriet tal-Qorti iddatat 7 ta' Marzu, 2023. Illi dan il-ħlas għandu jiġi esegwit mill-kont tal-bank intestat f'isem terza persuna li jispiċċa -7042 u li huwa miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fl-14 ta' Frar, 2022 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-22 ta' Frar, 2022 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' **KEVIN MIFSUD**.

Illum, 9 ta' Marzu, 2023

Is-Sur Anton Sevasta
Direttur, Uffiċċju għall-Irkupru tal-Assi