ARB/C012/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd November, 2022 given by the Criminal Court – (Hon. Madam Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Police
(Inspector Alfredo Mangion)

Versus

MURIEL MICALLEF, 42 years, daughter of Martin Micallef and Natalie Micallef née Galea, born in Pietà, Malta on the 28th September, 1980, and residing at Santa Marija, Flat 3, Triq Qrajten, Pietà and holder of Maltese Identity Card bearing number 443080M.

The Court AUTHORISES the accused MURIEL MICALLEF to withdraw moneys received from the Department of Social Security from the bank account listed in her name ending in-5051 and held at the HSBC Bank Malta plc. The amounts withdrawn shall be limited to the maximum annual amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24).

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, and Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 Monica Vella LL.D.) on the 11th February, 2022 which was published in the Government Gazette on the 23rd 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 **MURIEL MICALLEF**.

Today, 30th November, 2022

Director, Asset Recovery Bureau

ARB/C012/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-3 ta' Novembru, 2022 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Alfredo Mangion)

Kontra

MURIEL MICALLEF, ta' 42 sena, bint Martin Micallef u Natalie Micallef xebba Galea, imwielda Pietà, Malta fit-28 ta' Settembru, 1980, u residenti ġewwa Santa Marija, Flat 3, Triq Qrajten, Pietà u detentriċi ta' Karta tal-Identità Maltija bin-numru 443080M.

Il-Qorti AWTORIZZAT lill-imputata MURIEL MICALLEF sabiex tirtira flejjes li tirċievi mid-Dipartiment tas-Sigurtà Soċjali mill-kont intestat f'isimha li jispiċċa -5051 u li huwa miżmum mal-HSBC Bank Malta plc. L-ammonti irtirati ser ikunu limitati għall-ammont annwali massimu ta' tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, u tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Monica Vella LL.D.) fil-11 ta' Frar, 2022 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-23 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' **MURIEL MICALLEF**.

Illum, 30 ta' Novembru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi