

ARB/C031/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 11th August, 2021 given by the Criminal Court – (Hon. Madam Justice Dr Consuelo Scerri Herrera LL.D.). In the case:

The Police
(Inspector Joseph Mercieca)

Versus

JOSEPHINE FARRUGIA MIFSUD, lawyer, 42 years, daughter of the late Andrew Farrugia and Mary Farrugia née Borg, born in Pietà, Malta on the 29th October, 1978, residing at 5, Pietra, Triq l-Inbid, Attard and holder of Maltese Identity Card bearing number 518278M.

The Court AUTHORISES the BNF Bank plc to accept payments from the accused **JOSEPHINE FARRUGIA MIFSUD** covering two loans which the accused has with the mentioned bank. These payments shall be carried out from bank account ending -5103 held by the accused **JOSEPHINE FARRUGIA MIFSUD** with BNF Bank plc, and they shall be deduced from the amount she is authorised to receive as per Article 5 (1) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

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, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Astrid May Grima LL.D.) on the 10th September, 2020, which was published in the Government Gazette on the 15th September, 2020 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 **JOSEPHINE FARRUGIA MIFSUD**.

Today, 20th August, 2021

Acting Director, Asset Recovery Bureau

ARB/C031/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fil-11 ta' Awwissu, 2021 mill-Qorti Kriminali – (Onor. Imhalled Dr Consuelo Scerri Herrera LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Mercieca)

Kontra

JOSEPHINE FARRUGIA MIFSUD, avukata, ta' 42 sena, bint il-mejjet Andrew Farrugia u Mary Farrugia xebba Borg, imwielda Tal-Pietà, Malta fid-29 ta' Ottubru, 1978, residenti ġewwa 5, Pietra, Triq l-Inbid, Attard u detentriċi ta' Karta tal-Identità Maltija bin-numru 518278M.

Il-Qorti TAWTORIZZA lill-bank BNF Bank plc sabiex jaċċetta pagamenti mingħand l-imputata **JOSEPHINE FARRUGIA MIFSUD** li jkopru żewġ *loans* li l-imputata għandha mal-istess bank. Illi dawn il-pagamenti għandhom isiru mill-kont tal-bank li jispiċċa -5103 intestat f'isem l-imputata **JOSEPHINE FARRUGIA MIFSUD** miżmum mal-BNF Bank plc, u dawn ser jiġu mnaqqsa mill-ammont li hi awtorizzata tirċievi ai termini tal-Artikolu 5 (1) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Astrid May Grima LL.D.) fl-10 ta' Settembru, 2020, li giet ippublikata fil-Gazzetta tal-Gvern fil-15 ta' Settembru, 2020 fejn il-Qorti ordnat is-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' **JOSEPHINE FARRUGIA MIFSUD**.

Illum, 20 ta' Awwissu, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi