

ARB/C031/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 30th April, 2021 given by the Criminal Court – (Hon. Madam Justice Edwina Grima 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 AUTHORIZES the accused to pay the debts due to the Bank of Valletta plc as per the application submitted to the Court dated 29th April, 2021, of the amount of three thousand, three hundred and thirty-four Euro and ten cents (€3,334.10), and this provided that the accused indicates by means of a note from which money this debt will be paid.

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, 21st June, 2021

Acting Director, Asset Recovery Bureau

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

IKUN JAF KULHADD illi b'digriet mogħti fit-30 ta' April, 2021 mill-Qorti Kriminali – (Onor. Imħallef Edwina Grima 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 detentrici ta' Karta tal-Identità Maltija bin-numru 518278M

Il-Qorti TAWTORIZZA lill-imputata li thallas id-dejn dovut lil Bank of Valletta plc hekk kif inniżżel skont ir-rikors sottomess il-Qorti ddatat 29 ta' April, 2021, fl-ammont ta' tlitt elef, tliet mija u erbgha u tletin Euro u għaxar ċenteżmi (€3,334.10), u dan illi permezz ta' nota l-imputata tindika mill-liema flejjes ser jithallas dan id-dejn.

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) bhala Qorti Strutturja (Maġistrat Dr Astrid May Grima Lia LL.D.), fl-10 ta' Settembru, 2020, li ġiet 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, 21 ta' Ġunju, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi