

**ARB/C035/2022 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 17<sup>th</sup> April, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.), Compilation Number 278/2022, in the case:

The Republic of Malta

Versus

**JASON FARRUGIA**, self-employed, 35 years, son of Michael and Catherine née Baldacchino, born in Marsaxlokk, Malta on the 11<sup>th</sup> August, 1987, residing at 74, Soleil, Triq il-Port Ruman, Marsaxlokk and holder of Maltese Identity Card bearing number 355287M.

AND

**CHRISTINE FARRUGIA**, nurse, 27 years, daughter of Joseph Borg and Doris Borg née Portelli, born in Pietà, Malta on the 17<sup>th</sup> December, 1995, residing at 74, Soleil, Triq il-Port Ruman, Marsaxlokk and holder of Maltese Identity Card bearing number 529995M.

**The Court AUTHORIZED the accused JASON FARRUGIA** to execute payments of the home loan account ending in -71001 for the amount of two hundred and thirty-four Euro and seventy-five cents (€234.75) per month from the bank account listed in the name of the accused ending in -0101 and held with BNF Bank plc; and **the Court AUTHORIZED the accused CHRISTINE FARRUGIA** to carry out payments for the renewal of the insurance policy for the vehicle registered in the name of the accused and for the renewal of the road license of the same vehicle, as mentioned in the court decree dated 17<sup>th</sup> April, 2023.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 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 Yana Micallef Stafrace LL.D.) on the 25<sup>th</sup> May, 2022 which was published in the Government Gazette on the 31<sup>st</sup> May, 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 **JASON FARRUGIA** and **CHRISTINE FARRUGIA**.

Today, 19<sup>th</sup> April, 2023

**Mr Anton Sevasta**

Director, Asset Recovery Bureau

## ARB/C035/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fis-17 ta' April, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 278/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JASON FARRUGIA**, jaħdem għal rasu, ta' 35 sena, iben Michael u Catherine née Baldacchino, imwieled Marsaxlokk, Malta fil-11 ta' Awwissu, 1987, residenti ġewwa 74, Soleil, Triq il-Port Ruman, Marsaxlokk u detentur ta' Karta tal-Identità Maltija bin-numru 355287M.

U

**CHRISTINE FARRUGIA**, infermiera, ta' 27 sena, bint Joseph Borg u Doris Borg xebba Portelli, imwiolda Tal-Pietà, Malta fis-17 ta' Diċembru, 1995, residenti ġewwa 74, Soleil, Triq il-Port Ruman, Marsaxlokk u detentriċi ta' Karta tal-Identità Maltija bin-numru 529995M.

**Il-Qorti AWTORIZZAT lill-imputat JASON FARRUGIA** sabiex jeseġwixxi pagamenti tal-kont tas-self għad-dar li jispiċċa -71001 għall-ammont ta' mitejn u erbgħa u tletin Euro u ħamsa u sebghin ċenteżmu (€234.75) fix-xahar mill-kont tal-bank intestat f'isem l-imputat li jispiċċa -0101 u li huwa miżmum mal-BNF Bank plc; **u l-Qorti AWTORIZZAT lill-imputata CHRISTINE FARRUGIA** sabiex teżegwixxi pagamenti għat-tiġdid tal-polza tal-assigurazzjoni tal-vettura miżmuma f'isem l-imputata u għat-tiġdid tal-liċenzja tal-istess vettura, hekk kif indikat fid-digriet tal-Qorti iddatat 17 ta' April, 2023.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 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 Strutturja (Maġistrat Dr Yana Micallef Stafrace LL.D.) fil-25 ta' Mejju, 2022 li giet ippubblikata fil-Gazzetta tal-Gvern fil-31 ta' Mejju, 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' **JASON FARRUGIA** u **CHRISTINE FARRUGIA**.

Illum, 19 ta' April, 2023

**Is-Sur Anton Sevasta**

Direttur, Uffiċċju għall-Irkupru tal-Assi