

**ARB/C037/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 9<sup>th</sup> May, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). In the case:

The Police  
(Inspector Lianne Bonello)  
(Inspector Ian Camilleri)  
(Inspector Danilo Francalanza)

Versus

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

**NATALIE MICALLEF;**

**MARTIN MICALLEF;**

AND

**NICOLE MICALLEF;**

**The Court AUTHORISES the accused MURIEL MICALLEF** to receive payments that she may be eligible for from the Department of Social Security in the bank account ending in -5051 listed in the name of the accused and held with the HSBC Bank Malta plc.

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 Donatella Frendo Dimech LL.D.) on the 24<sup>th</sup> September, 2020, which was published in the Government Gazette on the 29<sup>th</sup> 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 **MURIEL MICALLEF, Natalie Micallef, Martin Micallef and Nicole Micallef.**

Today, 10<sup>th</sup> May, 2023

**Mr Anton Sevasta**  
Director, Asset Recovery Bureau

**ARB/C037/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fid-9 ta' Mejju, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Lianne Bonello)  
(Spettur Ian Camilleri)  
(Spettur Danilo Francalanza)

Kontra

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

**NATALIE MICALLEF;**

**MARTIN MICALLEF;**

AND

**NICOLE MICALLEF;**

**Il-Qorti AWTORIZZAT lill-imputata MURIEL MICALLEF** sabiex tirċievi hlasijiet li tista' tkun eliġibbli għalihom mid-Dipartiment tas-Sigurtà Soċjali fil-kont jispiċċa -5051 intestat f'isem l-imputata u li huwa miżmum mal-HSBC Bank Malta plc.

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 Donatella Frendo Dimech LL.D.) fl-24 ta' Settembru, 2020, li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-29 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' **MURIEL MICALLEF, Natalie Micallef, Martin Micallef u Nicole Micallef.**

Illum, 10 ta' Mejju, 2023

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