

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

**IT IS BEING NOTIFIED** that by a decree dated 21<sup>st</sup> February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 444/2020, in the case:

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

Versus

**MURIEL MICALLEF;**

**NATALIE MICALLEF;**

**MARTIN MICALLEF**, 67 years, son of the late Paul Micallef and the late Catherine Micallef née Cuschieri, born in Pietà, Malta on the 21<sup>st</sup> December, 1955, residing at Marshall Court, Block D, Flat 66, Triq ir-Rebħa, Gżira and holder of Maltese Identity Card bearing number 64856M.

AND

**NICOLE MICALLEF;**

**The Court AUTHORISES the accused MARTIN MICALLEF** to receive any payments due to him from the Department of Social Security in the bank account ending in -9019 listed in the name of the accused and held with the Bank of Valletta plc. That the mentioned bank account must remain affected by the freezing order.

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> March, 2023

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

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

**IKUN JAF KULHADD** illi b’digriet mogħti fil-21 ta’ Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta’ Ġudikatura Kriminali – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni numru 444/2020, fil-kawża fl-ismijiet:

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

Kontra

**MURIEL MICALLEF;**

**NATALIE MICALLEF;**

**MARTIN MICALLEF**, ta’ 67 sena, bin il-mejtin Paul Micallef u Catherine Micallef xebba Cuschieri, imwieled Pietà, Malta fil-21 ta’ Diċembru, 1955, residenti ġewwa Marshall Court, Block D, Flat 66, Triq ir-Rebħa, Gżira u detentur tal-Karta tal-Identità Maltija bin-numru 64856M.

AND

**NICOLE MICALLEF;**

**Il-Qorti AWTORIZZAT lill-imputat MARTIN MICALLEF** sabiex jirċievi kwalunkwe hlasijiet dovuti lil mid-Dipartiment tas-Sigurtà Soċjali fil-kont tal-bank li jispiċċa -9019 intestat f’isem l-imputat u miżmum mal-Bank of Valletta plc. Illi dan l-imsemmi kont tal-bank għandu jibqa’ milqut bl-ordni tal-iffriżar.

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 Donatella Frendo Dimech LL.D.) fl-24 ta’ Settembru, 2020, li għet 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’ Marzu, 2023

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