

ARB/C041/2020 – CANCELLATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd May, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 270/2020, in the case:

The Police
(Inspector Sean Friggieri)

Versus

DENISE MALLIA, 47 years, daughter of John Farrugia and Maria Dolores Farrugia née Harmsworth, born in Attard, Malta on the 18th April, 1976, and residing at 34, Pintail, Triq l-Imnarja, Birżebbuġa and holder of Maltese Identity Card bearing number 243076M.

The Court ORDERS THE CANCELLATION of the freezing order issued on all the assets of **DENISE MALLIA**, which order was given by the Courts of Magistrates (Malta) as a Court of Criminal Inquiry presided by Magistrate Dr Audrey Demicoli LL.D. through the decree dated 19th June, 2020 which was duly published in the Government Gazette of 9th October, 2020.

This notice is being published in terms of Article 5 (6) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Today, 9th May, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C041/2020 – KANĊELLAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' Mejju, 2023 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni numru 270/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Sean Friggieri)

Kontra

DENISE MALLIA, ta' 47 sena, bint John Farrugia u Maria Dolores Farrugia xebba Harmsworth, imwiolda Attard, Malta fit-18 ta' April, 1976, u residenti ġewwa 34, Pintail, Triq l-Imnarja, Birżebbuġa u detentriċi ta' Karta tal-Identità Maltija bin-numru 243076M.

Il-Qorti TORDNA IL-KANĊELLAZZJONI tal-ordni tal-iffriżar maħruġa fuq l-assi kollha ta' **DENISE MALLIA**, liema ordni giet mogħtija mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja preseduta mill-Maġistrat Dr Audrey Demicoli LL.D. permezz ta' digriet iddatat 19 ta' Ġunju, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern tad-9 ta' Ottubru, 2020.

Din in-notifika qed tiġi ppubblikata ai termini tal-Artikolu 5 (6) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 9 ta' Mejju, 2023

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