ARB/C050/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd February, 2023 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.). Compilation Number 580/2020 in the case:

The Police
(Inspector Clayton Camilleri)

Versus

MARQUITA FARRUGIA, unemployed, 38 years, daughter of Gaetano and Mary Anne née Azzopardi, born in Pietà, Malta on the 22nd August, 1984, residing at 26, St. Benedict Flats, Triq Zimelli, Ħamrun and holder of Maltese Identity Card bearing number 482084M.

AND

KURT MUSCAT;

The Court AUTHORISED the accused MARQUITA FARRUGIA to carry out payments for the renewal of the insurance policy and road license for the vehicle held in the name of the accused as mentioned in the application dated 1st February, 2023. That these payments shall be deducted from the annual amount that the accused **MARQUITA FARRUGIA** is entitled to perceive.

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 Gabriella Vella LL.D.), on the 2nd November, 2020 which was published in the Government Gazette on the 5th November, 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 **MARQUITA FARRUGIA** and **Kurt Muscat**.

Today, 9th February, 2023

Director, Asset Recovery Bureau

ARB/C050/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-3 ta' Frar, 2023 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni Numru 580/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Clayton Camilleri)

Kontra

MARQUITA FARRUGIA, diżokkupata, ta' 38 sena, bint Gaetano u Mary Anne xebba Azzopardi, imwielda Tal-Pietà, Malta fit-22 ta' Awwissu, 1984, residenti ġewwa 26, St. Benedict Flats, Triq Zimelli, Ħamrun u detentriċi ta' Karta tal-Identità Maltija bin-numru 482084M.

U

KURT MUSCAT;

Il-Qorti TAWTORIZZA lill-imputata MARQUITA FARRUGIA sabiex teżegwixxi pagamenti għat-tiġdid tal-polza tal-assigurazzjoni u tal-liċenzja tal-vettura miżmuma f'isem l-imputata hekk kif indikat fir-rikors iddatat 1 ta' Frar, 2023. Illi dawn il-ħlasijiet għandhom jiġu mnaqqsa mill-ammont annwali li l-imputata **MARQUITA FARRUGIA** hija ntitolata tipperċepixxi.

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 Struttorja (Maġistrat Dr Gabriella Vella LL.D.), fit-2 ta' Novembru, 2020 li ġiet ippublikata fil-Gazzetta tal-Gvern fil-5 ta' Novembru, 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' **MARQUITA FARRUGIA** u **Kurt Muscat**.

Illum, 9 ta' Frar, 2023

Direttur, Uffiċċju għall-Irkupru tal-Assi