ARB/C082/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 9th March, 2023 given by the Criminal Court – (Hon. Madame Justice Dr Edwina Grima LL.D.). In the case:

The Republic of Malta

Versus

MARIJA RITA SPITERI, 30 years, daughter of Joseph Spiteri and Annunziata Spiteri née Zammit, born in Pietà, Malta on the 12th October, 1992, and residing at Ternic, Flat 1, Triq Blat il-Qamar, Siġġiewi and holder of Maltese Identity Card bearing number 493392M.

The Court AUTHORIZED the accused MARIJA RITA SPITERI to perceive any payments related to social benefits received from the Department of Social Security, and other payments received from the Housing Authority in the bank account listed in her name and ending in -2050 held with HSBC Bank Malta plc. That these payments shall be processed in favour of the accused and shall not be affected by the freezing order issued against the above mentioned **accused MARIJA RITA SPITERI** and this up to the maximum amount of six hundred Euro (€600) every fifteen (15) days.

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 and Article 36 (4) of the Proceeds of Crime Act, Chapter 621 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 Donatella Frendo Dimech LL.D.) on the 26th September, 2022 which was published in the Government Gazette on the 2nd December, 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 **MARIJA RITA SPITERI**.

Today, 28th March, 2023

Mr Anton Sevasta
Director, Asset Recovery Bureau

ARB/C082/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fid-9 ta' Marzu, 2023 mill-Qorti Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.). Fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

MARIJA RITA SPITERI, ta' 30 sena, bint Joseph Spiteri u Annunziata Spiteri xebba Zammit, imwielda Tal-Pietà, Malta fit-12 ta' Ottubru, 1992, u residenti ġewwa Ternic, Flat 1, Triq Blat il-Qamar, Siġġiewi u detentriċi ta' Karta tal-Identità Maltija bin-numru 493392M.

Il-Qorti AWTORIZZAT lill-imputata MARIJA RITA SPITERI sabiex tipperċepixxi ħlasijiet relatati ma' benefiċċji soċjali rċevuta mingħand id-Dipartiment tas-Sigurtà Soċjali, u ħlasijiet oħra rċevuta mingħand l-Awtorità tad-Djar fil-kont tal-bank intestat f'isimha li jispiċċa -2050 u li huwa miżmum mal-HSBC Bank Malta plc. Illi dawn il-pagamenti ser jgħaddu favur l-imputata u ma jibqgħux milquta mill-ordni tal-iffriżar maħruġ kontra l-imsemmija **imputata MARIJA RITA SPITERI** u dan sal-ammont massimu ta' sitt mitt Euro (€600) kull ħmistax-il (15) ġurnata.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 36 (4) 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kap. 621 tal-Liġijiet ta' Malta wara digriet tal-ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fis-26 ta' Settembru, 2022 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-2 ta' Diċembru, 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' **MARIJA RITA SPITERI**.

Illum, 28 ta' Marzu, 2023

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