ARB/C001/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th January, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Ian Farrugia LL.D.). Compilation Number 23/2022, in the case:

The Republic of Malta

Versus

LUCY GRIMA, pensioner, 68 years, daughter of the late Carmel Abdilla and the late Joan Abdilla née Briffa, born in Qormi, Malta on the 10th November, 1953, and residing at 77, San Ġorġ, Triq San Ġorġ, Qormi and holder of Maltese Identity Card bearing number 836453M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **LUCY GRIMA** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by her, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where she is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 5, and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 17th January, 2022

Acting Director, Asset Recovery Bureau

ARB/C001/2022 – ORDNI TA’ QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b’digriet mogħti fit-13 ta’ Jannar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Ian Farrugia LL.D.). Kumpilazzjoni Numru 23/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta’ Malta

Kontra

LUCY GRIMA, pensjonanta, ta’ 68 sena, bint il-mejjet Carmel Abdilla u l-mejta Joan Abdilla xebba Briffa, imwielda Qormi, Malta fl-10 ta’ Novembru, 1953, u residenti ġewwa 77, San Ġorġ, Triq San Ġorġ, Qormi u detentriċi ta’ Karta tal-Identità Maltija bin-numru 836453M.

ORDNAT iż-żamma u s-sekwestru f’idejn partijiet terzi b’mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta’ **LUCY GRIMA** u tipprojbixxi lill-imputata milli tittrasferixxi, tagħti b’rahan, twiegħed, tipoteka jew tibdel jew xort’ oħra tiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta’ jew inkella miżmuma minna, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta’ Malta, tal-Artikolu 5 tal-Att kontra *Money Laundering,* Kapitolu 373 tal-Liġijiet ta’ Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta’ Malta.

Il-Qorti AWTORIŻŻAT lill-imputata li tirċievi l-ammont ta’ tlettax-il elf disa’ mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputata tindika b'nota minn fejn ħa tipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 5, u fl-Artikolu 23A tkun ħatja ta’ reat u teħel meta tinstab ħatja multa ta’ mhux iżjed minn tnax-il elf Euro (€12,000) jew priġunerija għal żmien ta’ mhux iżjed minn tnax-il (12) xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta’ propjetà li jsiru bi ksur ta’ dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 17 ta’ Jannar, 2022

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi