

ARB/C001/2022 – VARIATION OF SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th March, 2022 given by the Criminal Court – (Hon. Madam Justice Consuelo Scerri Herrera LL.D.). 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, residing at 77, San Ġorġ, Triq San Ġorġ, Qormi and holder of Maltese Identity Card bearing number 836453M.

The Court AUTHORIZED the accused LUCY GRIMA to withdraw the annual amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) from the bank account listed in the name of the accused ending in -3389 and held at the Bank of Valletta plc.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Ian Farrugia LL.D.) on the 13th January, 2022 which was published in the Government Gazette on the 18th January, 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 **LUCY GRIMA**.

Today, 12th April, 2022

Director, Asset Recovery Bureau

ARB/C001/2022 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fl-24 ta' Marzu, 2022 mill-Qorti Kriminali – (Onor. Imħallef Consuelo Scerri Herrera LL.D.). 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, residenti ġewwa 77, San Ġorġ, Triq San Ġorġ, Qormi u detentriċi ta' Karta tal-Identità Maltija bin-numru 836453M.

Il-Qorti AWTORIZZAT lill-imputata LUCY GRIMA sabiex tirċievi l-ammont annwali ta' tlettax-il elf, disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) mill-kont tal-bank intestat f' isem l-imputata li jispiċċa -3389 u li huwa miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.) fit-13 ta' Jannar, 2022 li ġiet ippublikata fil-Gazzetta tal-Gvern fit-18 ta' Jannar, 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' **LUCY GRIMA**.

Illum, 12 ta' April, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi