

ARB/C003/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 12th September, 2025 given by the Court of Criminal Appeal – (Hon. Judge Dr Edwina Grima LL.D.), in the case:

The Republic of Malta

Versus

JOSEPHINE HARMSWORTH;

AND

ALAN HARMSWORTH, unemployed, 48 years, son of Francis and the late Mary Anne née Brincat, born in Tal-Pietà, Malta on the 4th December, 1976, residing at 67, Ave Maria, Triq is-Sajjieda, Marsa and holder of Maltese Identity Card bearing number 19177M.

The Court AUTHORISED ALAN HARMSWORTH to pay the sum of €782.30 for the renewal of the motor vehicle insurance policy for the vehicle mentioned in the court decree dated 12th September 2025, held by Elmo Insurance Limited from the bank account registered in the name of a third party ending in -0705 and held with Bank of Valletta plc..

This variation is being published in terms of Article 36 (5) of the Proceeds of Crime Act, Chapter 621 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 Ian Farrugia LL.D.) on the 25th January, 2021, which was published in the Government Gazette on the 27th January, 2021 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 **Josephine Harmsworth** and **ALAN HARMSWORTH**.

Today, 18th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C003/2021 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-12 ta' Settembru, 2025 mill-Qorti tal-Appell Kriminali – (Onor. Imħallef Dr Edwina Grima LL.D.) fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSEPHINE HARMSWORTH;

U

ALAN HARMSWORTH, diżokkupat, ta' 48 sena, iben Francis u l-mejta Mary Anne xebba Brincat, imwieled Tal-Pietà, Malta fl-4 ta' Diċembru, 1976, residenti ġewwa 67, Ave Maria, Triq is-Sajjieda, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 19177M.

Il-Qorti AWTORIZZAT lil ALAN HARMSWORTH sabiex iħallas is-somma ta' €782.30 għat-tiġdid tal-polza tal-assigurazzjoni tal-vettura msemija fid-digriet tal-Qorti datat 12 ta' Settembru u miżmuma ma' Elmo Insurance Limited, mill-kont tal-bank intestat f'isem terza persuna li jispiċċa -0705 u miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Ian Farrugia LL.D.) fil-25 ta' Jannar, 2021, li għet ippublikata fil-Gazzetta tal-Gvern fis-27 ta' Jannar, 2021 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' **Josephine Harmsworth** u **ALAN HARMSWORTH**.

Illum, 18 ta' Settembru, 2025

Is-Sinjura Eunice Grech Fiorini
Direttur, Uffiċċju għall-Irkupru tal-Assi