

## **ARB/C019/2023 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 15th October 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Rachel Montebello LL.D.). Compilation Number 159/2021, in the case:

The Republic of Malta

Versus

**CLAIRE-MARIE SCICLUNA**, 44 years, daughter of the late Mario Scicluna and Dolores Maria Scicluna née Muscat, born in St. Julian's, Malta on the 24<sup>th</sup> April, 1979, and residing at 115, 'Ruby', Triq Rużar Briffa, Mosta and holder of Maltese Identity Card bearing number 317179M.

**The Court AUTHORISED CLAIRE-MARIE SCICLUNA** to pay the sum of three hundred ninety-two Euro and eleven cents (€392.11) to Atlas Insurance PCC Limited, representing the renewal of insurance policy number 254103 503 001, the road license, and expenses related to the vehicle mentioned in the Court decree dated 15th October, 2025.

**The Court further AUTHORISED** Atlas Insurance PCC Limited to receive from **CLAIRE-MARIE SCICLUNA** the said sum of three hundred ninety-two Euro and eleven cents (€392.11) for the reasons mentioned above.

The amount of three hundred twenty-nine Euro and eleven cents (€329.11) shall be considered as part of the amount that **CLAIRE-MARIE SCICLUNA** is authorised to receive annually in the sum of twenty-one thousand nine hundred forty-five Euro (€21,945).

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 Rachel Montebello LL.D.) on the 25<sup>th</sup> May, 2023 which was published in the Government Gazette on the 2<sup>nd</sup> June, 2023 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 **CLAIRE-MARIE SCICLUNA**.

Today, 29<sup>th</sup> October, 2025

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## **ARB/C019/2023 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fil-15 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr Rachel Montebello LL.D.). Kumpilazzjoni Numru 159/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**CLAIRE-MARIE SCICLUNA**, ta' 44 sena, bint il-mejjet Mario Scicluna u Dolores Maria Scicluna xebba Muscat, imwielda San Ġiljan, Malta fl-24 ta' April, 1979, u residenti ġewwa 115, 'Ruby', Triq Rużar Briffa, Mosta u detentriċi ta' Karta tal-Identità Maltija bin-numru 317179M.

**Il-Qorti AWTORIZZAT lil CLAIRe-MARIE SCICLUNA** sabiex thallas is-somma ta' tliet mija u tnejn u disgħin Ewro u ħdax-il ċenteżmu (€392.11) lil Atlas Insurance PCC Limited, li tirrappreżenta t-tigdid tal-polza tal-assigurazzjoni bin-numru 254103 503 001, il-liċenzja u spejjeż relatati mal-vettura msemija fid-digriet tal-Qorti datat 15 ta' Ottubru, 2025.

**Il-Qorti AWTORIZZAT ukoll** lil Atlas Insurance PCC Limited sabiex tirċievi mingħand **CLAIRE-MARIE SCICLUNA** s-somma msemija ta' tliet mija u tnejn u disgħin Ewro u ħdax-il ċenteżmu (€392.11) għar-raġunijiet fuq imsemmija.

Is-somma ta' tliet mija u tnejn u disgħin Ewro u ħdax-il ċenteżmu (€329.11) għandha titqies bħala parti mis-somma li **CLAIRE-MARIE SCICLUNA** hija awtorizzata tirċievi annwalment fis-somma ta' wieħed u għoxrin elf, disgħa mija u ħamsa u erbghin Ewro (€21,945).

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qpid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Rachel Montebello LL.D.) fil-25 ta' Mejju, 2023, li għet ippubblikata fil-Gazzetta tal-Gvern fit-2 ta' Ġunju, 2023 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' **CLAIRE-MARIE SCICLUNA**.

Illum, 29 ta' Ottubru, 2025

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