

ARB/C080/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th April, 2025 given by the Criminal Court – (Hon. Judge Dr Consuelo Scerri Herrera LL.D.).

The Republic of Malta

Versus

MARTIN FARRUGIA;

HENRIETTE CASSAR;

AND

MARTINA FARRUGIA, supervisor, 26 years, daughter of Martin Farrugia and Alison Farrugia née Azzopardi, born in Tal-Pietà, Malta on the 14th March, 1999, and residing at 23, 'John Court', Triq iż-Żajbra, Żabbar and/or 34, 'Allison', Triq is-Sajf, Qormi and holder of a Maltese Identity Card bearing number 97699M.

The Court AUTHORISES Bank of Valletta plc to accept the deposit of the cheques in the name of **MARTINA FARRUGIA** in the amounts of €393.58 and €511.18 and authorises that the said amounts can be withdrawn.

The Court further AUTHORISES that the full salary from **MARTINA FARRUGIA**'s new employment can be deposited into the bank account registered in her name ending in -1636 and held with Bank of Valletta plc, and that such funds may be internally withdrawn by Martina Farrugia as her sole means of livelihood, provided that the total amount withdrawn shall not at any time exceed the limit stipulated by law.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a temporary seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Leonard Caruana LL.D.) on the 14th October, 2024 which was published in the Government Gazette on the 18th October, 2024 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 **Martin Farrugia, Henriette Cassar and MARTINA FARRUGIA**.

Today, 12th November, 2025

Ms Eunice Grech Fiorini

Director, Asset Recovery Bureau

ARB/C080/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-15 ta' April, 2025 mill-Qorti Kriminali – (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.).

Ir-Repubblika ta' Malta

Kontra

MARTIN FARRUGIA;

HENRIETTE CASSAR;

U

MARTINA FARRUGIA, *supervisor*, ta' 26 sena, bint Martina Farrugia u Alison Farrugia xebba Azzopardi, imwielda Tal-Pietà, Malta fl-14 ta' Marzu, 1999, u residenti ġewwa 23, 'John Court', Triq iż-Żajbra, Żabbar u/jew 34, 'Allison', Triq is-Sajf, Hal Qormi detentriċi ta' Karta tal-Identità Maltija bin-numru 97699M.

Il-Qorti AWTORIZZAT lil Bank of Valletta plc sabiex tilqa' d-depożitu tal-ċekkijiet f'isem **MARTINA FARRUGIA** fl-ammonti ta' €393.58 u €511.18 u tawtorizza li l-import tagħhom jiġi żbankat.

Il-Qorti AWTORIZZAT ukoll li s-salarju kollu mill-impjieg il-ġdid ta' **MARTINA FARRUGIA** jitpoġġa fil-kont bankarju irreġistrat f'isimha li jispicca bin-numru -1636 u miżmum mal-Bank of Valletta plc, u li tali fondi jistgħu jiġu żbankati minn Martina Farrugia bħala l-uniku mezz ta' għajxien tagħha, provdut li l-ammont totali li jkun żbankat ma jaqbiżx il-limitu stipulat mil-liġi

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar temporanja mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Leonard Caruana LL.D.), fl-14 ta' Ottubru, 2024 li ġiet ippublikata fil-Gazzetta tal-Gvern fil-18 ta' October, 2024 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' **Martin Farrugia, Henriette Cassar u MARTINA FARRUGIA.**

Illum, 12 ta' Novembru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi