

ARB/C145/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14th December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Nadia H. Vella LL.D.), with Compilation Number 1088/2025, in the case:

The Republic of Malta

Versus

JANICE JASBETH RAMIREZ CUMMINGS, Cleaner, 31 years, daughter of Adolfo Ramirez, born in Panama, on the 27th August, 1994, residing at '17, Fanciulla, Flat 2, Triq is-Sirk, Swieqi' and holder of a Maltese Identification document bearing number 487076A.

AND

KAREN DAYANNA PINEDA CAICEDO, Cleaner, 28 years, daughter of Carlos Pineda, born in Colombia, on the 22nd May, 1997, residing at '45, San Andrea Court, Flat 2, Triq l-Esperanto, L-Imnsida' and holder of a Maltese Identification document bearing number 496648A.

AND

SILVIA JULIANA JINETE VEGA, Cleaner supervisor, 31 years, daughter of Jose Jinette, born in Colombia, on the 11th October, 1994, residing at '6, Lucia Apartments, Flat 4, Triq id-Delu, Mosta' and holder of a Maltese Identification document bearing number 384082A.

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 **JANICE JASBETH RAMIREZ CUMMINGS**, **KAREN DAYANNA PINEDA CAICEDO** and **SILVIA JULIANA JINETE VEGA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 22A, referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve 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, 12th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C145/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fis-14 ta' Diċembru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istruttoria – (Maġistrat Dr. Nadia H. Vella LL.D.), Kumpilazzjoni Numru 1088/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JANICE JASBETH RAMIREZ CUMMINGS, *Cleaner*, ta' 31 sena, bint Adolfo Ramirez, imwielda ġewwa l-Panama, fis-27 ta' Awwissu, 1994, residenti ġewwa 17, Fanciulla, Triq is-Sirk, Swieqi u detentriċi ta' dokument tal-Identifikazzjoni Maltija bin-numru 487076A .

U

KAREN DAYANNA PINEDA CAICEDO, *Cleaner*, ta' 28 sena, bint Carlos Pineda, imwielda ġewwa l-Kolombja, fit-22 ta' Mejju, 1997, residenti ġewwa 45, San Andrea Court, Flat 2, Triq l-Esperanto, L-Imsida u detentriċi ta' dokument tal-Identifikazzjoni Maltija bin-numru 487076A.

U

SILVIA JULIANA JINETE VEGA, , *Cleaner Supervisor*, ta' 31 sena, bint Jose Jinette, imwielda ġewwa l-Kolombja, fil-11 ta' Ottubru, 1994, residenti ġewwa 6, Lucia Apartments, Flat 4, Triq id-Delu, L-Mosta u detentriċi ta' dokument tal-Identifikazzjoni Maltija bin-numru 384082A.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **JANICE JASBETH RAMIREZ CUMMINGS**, **KAREB DAYANNA PINEDA CAICEDO** and **SILVIA JULIANA JINETTE VEGA** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u prigunerija flimkien.

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

Illum, 12 ta' Jannar, 2026

Is-Sinjura Eunice Grech Fiorini
Direttur, Ufficju għal-Irkupru tal-Assi