

## ARB/C003/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 14<sup>th</sup> January, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Marse-Ann Farrugia LL.D.), with Compilation Number 197/2025, in the case:

The Republic of Malta

Versus

**DONNA PACE**, 34 years, daughter of Silvio (Saviour) Pace and Lisa Pace née Grima, born in Tal-Pietà, Malta on the 21<sup>st</sup> September, 1991, and residing at '25, Crescent Point, Sqaq il-Qajjied, Siggiewi' and holder of a Maltese Identity Card bearing number 485591M.

**The Court 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 **DONNA PACE** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 23A and 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, 26<sup>th</sup> January, 2026

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

## ARB/C003/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti Fl-14 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Marse-Ann Farrugia LL.D.), Kumpilazzjoni Numru 197/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**DONNA PACE**, ta' 34 sena, bint Silvio (Saviour) Pace u Lisa Pace xebba' Grima, imwielda Tal-Pietà, Malta fil-21 ta' Settembru, 1991, u residenti ġewwa 25, Crescent Point, Sqaq il-Qajjed, Siggiewi u detentura ta' Karta tal- Identità Maltija bin-numru 485591M.

**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' **DONNA PACE** u pprojbietha milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort'oħra tiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 22A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

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

Illum, 26 ta' Jannar, 2026

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Ufficju għal-Irkupru tal-Assi