

## **ARB/C010/2022 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 30<sup>th</sup> January, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Elaine Rizzo LL.D.). Compilation Number 64/2022, in the case:

The Police  
(Inspector Marshal Mallia)

Versus

**KEVIN MIFSUD**, employee, 43 years, son of Saviour and Salvina née Pace, born in Tal-Pietà, Malta on the 19<sup>th</sup> November, 1982, and residing at ‘Water Lily’, Triq Karmen Mikalleg Buhagar, Haż-Żebbuġ, Malta and holder of Maltese Identity Card bearing number 630382M.

**The Court AUTHORIZED KEVIN MIFSUD** to renew the insurance policy and to pay the circulation licence relating to the vehicle mentioned in the Court decree dated 30<sup>th</sup> January, 2026 for the period from 1st February 2026 to 31st January 2027, and for this purpose further authorised **KEVIN MIFSUD** to effect the payment due in full from the bank account held in the name of the third party mentioned in the Court decree dated 30<sup>th</sup> January, 2026, ending in -1612 and held with the Bank of Valletta plc in favour of Mapfre Middlesea plc.

This variation is being published in terms of Article 36 (4) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, and Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 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 Natasha Galea Sciberras LL.D) on the 14<sup>th</sup> February, 2022 which was published in the Government Gazette on the 22<sup>nd</sup> February, 2022 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 **KEVIN MIFSUD**.

Today, 20<sup>th</sup> February, 2026

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

## ARB/C010/2022 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-30 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Elaine Rizzo LL.D.). Kumpilazzjoni Numru 64/2022, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Marshal Mallia)

Kontra

**KEVIN MIFSUD**, impjegat, ta' 43 sena, iben Saviour u Salvina xebba Pace, imwieled Tal-Pietà, Malta fid-19 ta' Novembru, 1982, u residenti ġewwa 'Water Lily', Triq Karmen Mikalleg Buhagar, Haż-Żebbuġ, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 630382M.

**Il-Qorti AWTORIZZAT** lil **KEVIN MIFSUD** sabiex iġedded il-polza tal-assigurazzjoni u jhallas il-liċenzja taċ-ċirkolazzjoni relatata mal-vettura msemmija fid-digriet tal-Qorti datat 30 ta' Jannar, 2026 għall-perjodu mill-1 ta' Frar 2026 sal-31 ta' Jannar 2027, u għal dan il-għan awtorizzat ukoll lil **KEVIN MIFSUD** sabiex jaffettwa l-ħlas dovut b'saldu shiħ mill-kont bankarju intestat f'isem it-terza persuna msemmija fid-digriet tal-Qorti datat 30 ta' Jannar, 2026 bin-numru li jispicca -1612 u miżmum mal-Bank of Valletta plc favur is-soċjetà Mapfre Middlesea plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, u tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fl-14 ta' Frar, 2022 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-22 ta' Frar, 2022 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' **KEVIN MIFSUD**.

Illum, 20 ta' Frar, 2026

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