

## ARB/C015/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 11<sup>th</sup> February 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Monica Vella LL.D.), with Compilation Number 142/2026, in the case:

The Republic of Malta

Versus

**KEITH PACE**, real estate, 45 years, son of Lawrence Pace and Emanuela Pace nee' Vella, born in Tal-Pieta', Malta, on the, 10<sup>th</sup> July 1980, and residing at 49, Triq Stiefnu Zerafa, Marsa and /or 55, Triq Kardinal Sciberras, Santa Venera and holder of Maltese Identity Card bearing number 327480M.

**MARIA (MARIA ROSARIA) GRIXTI**, housewife, 49 years, daughter of Alfred Grixti and Angela Grixti nee' Azzopardi, born in Tal-Pieta', Malta, on the 10<sup>th</sup> November 1976, and residing at 49, Triq Stiefnu Zerafa, Marsa and holder of Maltese Identity Card bearing number 3577M.

**CARLOS PACE**, unemployed, 24 years, son of Keith Pace and Lucianne Cutajar nee' Cutajar, born in Tal-Pieta', Malta, on the, 12<sup>th</sup> January 2002 and residing at 49, Triq Stiefnu Zerafa, Marsa and /or 7, Annunzjata Street, Santa Venera and holder of Maltese Identity Card bearing number 31302L.

**CLEAVEN PACE**, unemployed, 20 years, son of Keith Pace and Maria (Maria Rosaria) Grixti, born in Tal-Pieta', Malta, on the, 8<sup>th</sup> April 2005 and residing at 49, Triq Stiefnu Zerafa, Marsa and holder of Maltese Identity Card bearing number 138805L.

**LAWRENCE PACE**, pensioner, 73 years, son of the late George Pace and the late Dolores Pace nee' Fiteni, born in Hamrun, Malta, on the, 27<sup>th</sup> August 1952 and residing at 51, Triq Stiefnu Zerafa, Marsa and holder of Maltese Identity Card bearing number 648852M.

**EMANUELA PACE**, pensioner, 72 years, daughter of the late Antonio Vella and the late Rosaria Vella nee' Cauchi, born in Hamrun, Malta, on the, 10<sup>th</sup> January 1954 and residing at 51, Triq Stiefnu Zerafa, Marsa and holder of Maltese Identity Card bearing number 77354M.

**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 **KEITH PACE** , **MARIA (MARIA ROSARIA) GRIXTI**, **CARLOS PACE**, **CLEAVEN PACE**, **LAWRENCE PACE** and **EMANUELA 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, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and 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 36, Article 23A and Article 5, 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, 20<sup>th</sup> February 2026

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

## ARB/C015/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b' digriet mogħti fil-11 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr. Monica Vella LL.D.), Kumpilazzjoni Numru 142/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**KEITH PACE**, *real estate*, ta' 45 sena, iben Lawrence Pace u Emanuela Pace xebba Vella, imwieled Tal-Pietà, Malta, fl-10 ta' Lulju 1980, u residenti ġewwa 49, Triq Stiefnu Zerafa, Marsa u /jew 55, Triq Kardinal Sciberras, Santa Venera u detentur ta' Karta tal-Identita Maltija bin-numru 327480M.

**MARIA (MARIA ROSARIA) GRIXTI**, mara tad-dar, ta' 49 sena, bint il-mejjet Alfred Grixti u Angela Grixti xebba Azzopardi, imwiilda Tal-Pietà, Malta, fl-10 ta' November 1976, u residenti ġewwa 49, Triq Stiefnu Zerafa, Marsa u detentriċi ta' Karta tal-Identita Maltija bin-numru 3577M.

**CARLOS PACE**, diżokkupat, ta' 24 sena, iben Keith Pace u Lucianne Cutajar xebba Cutajar, imwieled Tal-Pietà, Malta, fit-12 ta' Jannar 2002 u residenti ġewwa 49, Triq Stiefnu Zerafa, Marsa u /jew 7, Triq il-Lunzjata, Santa Venera u detentur ta' Karta tal-Identita Maltija bin-numru 31302L.

**CLEAVEN PACE**, diżokkupat, ta' 20 sena, iben Keith Pace u Maria (Maria Rosaria) Grixti, imwieled Tal-Pietà, Malta, fit-8 ta' April 2005 u residenti ġewwa 49, Triq Stiefnu Zerafa, Marsa u detentur ta' Karta tal-Identita Maltija bin-numru 138805L.

**LAWRENCE PACE**, penzjonant, ta' 73 sena, bin il-mejjet George Pace u iben il-mejta Dolores Pace xebba Fiteni, imwieled il-Hamrun, Malta, fis-27 ta' Awwissu 1952 u residenti ġewwa 51, Triq Stiefnu Zerafa, Marsa u detentur ta' Karta tal-Identita Maltija bin-numru 648852M.

**EMANUELA PACE**, penzjonanta, ta' 72 sena, bint il-mejjet Antonio Vella u bint il-mejta Rosaria Vella xebba Cauchi, imwiilda l-Hamrun, Malta, nhar il 10 ta' Jannar 1954 u residenti ġewwa 51, Triq Stiefnu Zerafa, Marsa u detentriċi ta' Karta tal-Identita Maltija bin-numru 77354M.

**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' **KEITH PACE, MARIA (MARIA ROSARIA) GRIXTI, CARLOS PACE, CLEAVEN PACE, LAWRENCE PACE** u **EMANUELA PACE** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u 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 23A, fl-Artikolu 36 u fl-Artikolu 5, tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebġha u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u priġunerija flimkien.

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

Illum, 20 ta' Frar, 2026

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