

## **ARB/C031/2020 – VARIATION OF A FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 4<sup>th</sup> February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 79/2020 in the case:

The Police  
(Inspector Joseph Mercieca)

Versus

**JOSEPHINE FARRUGIA MIFSUD**, lawyer, 47 years, daughter of the late Andrew Farrugia and Mary Farrugia née Borg, born in Tal-Pietà, Malta on the 29<sup>th</sup> October, 1978, residing at 5, Pietra, Triq l-Inbid, Attard and holder of Maltese Identity Card bearing number 518278M.

**The Court AUTHORISED JOSEPHINE FARRUGIA MIFSUD** to pay the insurance relating to the *Life Star Policy* in the amount of two hundred (€200) through direct debit from the bank account held with BNF Bank plc ending in -5103.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Astrid May Grima LL.D) on the 10<sup>th</sup> September, 2020, which was published in the Government Gazette on the 15<sup>th</sup> September, 2020 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 **JOSEPHINE FARRUGIA MIFSUD**.

Today, 23<sup>rd</sup> February, 2026

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

**ARB/C031/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI**

**IKUN JAF KULHADD** illi b'digriet mogħti fl-4 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni numru 79/2020, fil-kawża fl-ismijiet:

Il-Pulizija  
(Spettur Joseph Mercieca)

Kontra

**JOSEPHINE FARRUGIA MIFSUD**, avukat, ta' 47 sena, bint il-mejjet Andrew Farrugia u Mary Farrugia xebba Borg, imwielda Tal-Pietà, Malta fid-29 ta' Ottubru 1978, residenti ġewwa 5, Pietra, Triq l-Inbid, Attard u detentriċi ta' Karta tal-Identità Maltija bin-numru 518278M

**Il-Qorti AWTORIZZAT** lil **JOSEPHINE FARRUGIA MIFSUD** sabiex tħallas l-assigurazzjoni relatata mal-*Life Star Policy* fl-ammont ta' mitejn Ewro (€200) permezz ta' direct debit mill-kont bankarju miżmum mal-BNF Bank plc li jispicċa bin-numru -5103.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja (Maġistrat Dr Astrid May Grima Lia LL.D.), fl-10 ta' Settembru, 2020, li giet ippublikata fil-Gazzetta tal-Gvern fil-15 ta' Settembru, 2020 fejn il-Qorti ordnat is-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' **JOSEPHINE FARRUGIA MIFSUD**.

Illum, 23 ta' Frar, 2026

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