

## **ARB/C040/2023 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 18<sup>th</sup> February, 2026 given by the Criminal Court – (Hon. Judge Dr Edwina Grima LL.D.), in the case:

The Police  
(Inspector Mark Anthony Mercieca)  
(Inspector Jonathan Pace)

Versus

**MARK-ANDREW MUSCAT**, employee, 46 years, son of Neville Muscat and the late Catherine Muscat née Borg, born in St. Julian's, Malta on the 6<sup>th</sup> December, 1979, and residing at 57, 'St. John', Flat 4, Sqaq Tomna, San Ġwann and holder of Maltese Identity Card bearing number 48080M.

**The Court AUTHORISED MARK ANDREW MUSCAT** to pay the excess claim to Thomas Smith Insurance Agency Limited in connection with the vehicle mentioned in the Court decree dated 18<sup>th</sup> February 2026, in the amount of two hundred Euro (€200), which amount shall be paid from the bank account held in the name of the third party mentioned in the court decree dated 18<sup>th</sup> February 2026 ending in -4594 and held with Bank of Valletta plc.

This variation is being published in terms of Article 36 (4)(a) of the Proceeds of Crime Act, Chapter 621 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 Rachel Montebello LL.D) on the 14<sup>th</sup> September, 2023 which was published in the Government Gazette on the 26<sup>th</sup> September, 2023 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 **MARK-ANDREW MUSCAT**.

Today, 25<sup>th</sup> February, 2026

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

## **ARB/C040/2023 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fit-18 ta' Frar, 2026 mill-Qorti Kriminali (Onor. Imħallef Dr Edwina Grima LL.D.), fil-kawża fl-ismijiet:

Il-Pulizija

(Spettur Mark Anthony Mercieca)

(Spettur Jonathan Pace)

Kontra

**MARK-ANDREW MUSCAT**, impjegat, ta' 46 sena, iben Neville Muscat u l-mejta Catherine Muscat xebba Borg, imwieled San Ġiljan, Malta fis-6 ta' Diċembru, 1979, u residenti ġewwa 57, 'St. John', Flat 4, Sqaq Tomna, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 48080M.

**Il-Qorti AWTORIZZAT lil MARK ANDREW MUSCAT** sabiex iħallas l-*excess claim* lis-soċjetà Thomas Smith Insurance Agency Limited in konnessjoni mal-vettura msemmija fid-digriet tal-Qorti datat 18 ta' Frar 2026, fl-ammont ta' mitejn Ewro (€200), liema ammont għandu jithallas mill-kont bankarju intestat f'isem it-terza persuna msemmija fid-digriet tal-Qorti datat 18 ta' Frar 2026 li jispiċċa bin-numru -4594 u miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (4)(a) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.), fl-14 ta' Settembru, 2023 li giet ippubblikata fil-Gazzetta tal-Gvern fis-26 ta' Settembru, 2023 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' **MARK-ANDREW MUSCAT**.

Illum, 25 ta' Frar, 2026

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Uffiċċju għall-Irkupru tal-Assi