

ARB/C075/2022 – VARIATION OF A SEEZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st January, 2026 given by the Criminal Court – (Hon. Judge Dr Consuelo Scerri Herrera LL.D.), in the case:

The Republic of Malta

Versus

MIKHAIL-SAM MIFSUD, employee, 27 years, son of Raymond and Mary née Micallef, born in Victoria, Gozo on the 5th August, 1995, and residing at 10, Triq ta' Ċenċ, Sannat, Gozo and holder of Maltese Identity Card bearing number 31295G

The Court AUTHORISED MIKHAIL SAM MIFSUD to effect the payment of one hundred and two Euro (€102.00) relating to the *Loan Protection Plan* insurance policy with reference number 31015440 and held with MAPFRE MSV Life.

The Court AUTHORISED Bank of Valletta plc to debit the said amount from the bank account held in the name of **MIKHAIL SAM MIFSUD**, ending in -4708, and to transfer the same to MAPFRE MSV Life for the purposes of the said insurance policy.

The Court further AUTHORISED MAPFRE MSV Life to receive and process the above-mentioned payment in the amount of one hundred and two Euro (€102) from the Bank Of Valletta plc for the specific purpose for which it is being effected.

Such payment shall be made within the limits prescribed by Article 36(5)(a) of Chapter 621 of the Laws of Malta.

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 Natasha Galea Sciberras LL.D) on the 21st October, 2022 which was published in the Government Gazette on the 1st November, 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 **MIKHAIL SAM MIFSUD**.

Today, 12th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C075/2022 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-21 ta' Jannar, 2026 mill-Qorti Kriminali (Onor. Imħallef Dr Consuelo Scerri Herrera LL.D.), fil-kawża fl-ismijiet:

Ir-Repubblika Ta' Malta

Kontra

MIKHAIL-SAM MIFSUD, impjegat, ta' 27 sena, iben Raymond u Mary xebba Micallef, imwieled Rabat, Għawdex fil-5 ta' Awwissu, 1995, u residenti għewwa 10, Triq ta' Ċenċ, Sannat, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 31295G.

Il-Qorti AWTORIZZAT LIL MIKHAIL SAM MIFSUD sabiex iwettaq il-ħlas ta' mija u żewġ Ewro (€102.00) relatati mal-polza ta' assigurazzjoni *Loan Protection Plan* bir-referenza numru 31015440 miżmuma mas-soċjetà MAPFRE MSV Life.

Il-Qorti TAWTORIZZA lil Bank of Valletta plc sabiex jirtira l-imsemmija somma mill-kont bankarju miżmum f'isem **MIKHAIL SAM MIFSUD**, li jispicċa bin-numru -4708, u jittrasferiha lil MAPFRE MSV Life għall-finijiet tal-polza ta' assigurazzjoni msemmija.

Il-Qorti TAWTORIZZA ukoll lil MAPFRE MSV Life sabiex tircievi u tipproċessa l-imsemmi ħlas fl-ammont ta' mija u żewġ Ewro (€102.00) minn Bank of Valletta plc għall-iskop speċifiku li għalih qed isir.

Dan il-ħlas għandu jsir fil-limiti preskritti skont l-Artikolu 36(5)(a) tal-Kapitolu 621 tal-Liġijiet ta' Malta.

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) bhala Qorti Strutturja (Maġistrat Dr Natasha Galea Sciberras LL.D.), fil-21 ta' Ottubru, 2022 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Novembru, 2022 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' **MIKHAIL SAM MIFSUD**.

Illum, 12 ta' Frar, 2026

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