

ARB/C020/2026 – SEIZING & FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 999/2025, in the case:

The Republic of Malta

Versus

CHRISTINE KAREN AZZOPARDI nee’ GRIXTI, 45 years, daughter of Joseph Grixti and Mary Anne Grixti nee’ Borg, born in Canada, on the 25th July 1980, and residing at ‘St Mary, Flat 2, Triq it-Torri, Birkirkara’ and holder of a Maltese Identity Card, bearing number 322791M

The Court ORDERED the attachment of any property in the hands of third parties for which there is reasonable cause to believe that the property is subject to confiscation, and is restraining and prohibiting the accused **CHRISTINE KAREN AZZOPARDI nee’ GRIXTI** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by her or being in her possession up to the limit of: seventy six thousand, three hundred and seventy six Euros and sixty nine cents (€76,376.69), and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order as mentioned in Article 36, Article 5, Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and 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, 16th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C020/2026– ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 999/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

CHRISTINE KAREN AZZOPARDI xebba GRIXTI, 45 sena, bint Joseph Grixti u Mary Anne Grixti xebba Borg, imwielda il-Kanada, fit-25 ta' Lulju 1980, u residenti ġewwa l-fond St.Mary, Flat 2, Triq it-Torri, Birkirkara, detentrici tal- Karta tal Identita Maltija bin- numru 322791M

Il-Qorti ORD NAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputata **CHRISTINE KAREN AZZOPARDI xebba GRIXTI** milli tittrasferixxi, tagħti b'rahan, tipoteka, jew b'xi mod ieħor tbiddel jew tiddisponi minn dik il-proprjetà u minn proprjetà oħra tagħha jew li tkun fil-pussess tagħha sal-limitu ta': sitta u sebgħin elf, tliet mija u sitta u sebgħin Ewro u disgħa u sittin centeżmu (€76,376.69), u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, Artikolu 5 u fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin centeżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija 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, 16 ta' Marzu, 2026

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