

ARB/C095/2021 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 5th January 2026 given by the Criminal Court (Hon. Judge Dr Consuelo Scerri Herrera LL.D.). Compilation Number 726/2021, in the case:

The Police
(Inspector Justine Grech)
(Inspector Tonjoe Farrugia)

Versus

LOREDANA AGIUS, cleaner, 28 years, daughter of Claudio Agius and Catherine Agius nee' Viacava, born in Pietà, on the 24th April, 1997, residing at 60, Flat 3, Misrah Indipendenza, Valletta and holder of a Maltese identity card bearing number 0166297M.

The Court AUTHORISES the accused **LOREDANA AGIUS** to perceive and withdraw the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) annually as the maximum amount, from the social benefits which the accused receives in the bank account registered in her name ending in -7666 and held with the Bank of Valletta plc.

This variation is being published in terms of Article 36 (5) 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 Elaine Rizzo LL.D.) on the 4th December, 2025 which was published in the Government Gazette on the 23rd December, 2025 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 **LOREDANA AGIUS**.

Today, 17th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/ C095/2021 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-5 ta' Jannar, 2026 mill-Qorti Kriminali (Ono. Imħallef Dr Consuelo Scerri Herrera LL.D.). Kumpilazzjoni Numru 726/2021, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Justine Grech
(Spettur Tonjoe Farrugia)

Kontra

LOREDANA AGIUS, cleaner, ta' 28 sena, bint Claudio Agius u Catherine Agius xebba' Viacava , imwielda ġewwa l-Pietà, fl-24 ta' April, 1997, residenti ġewwa 60, Flat 3, Misraħ Indipendenza, Valletta, u detentrici ta' Karta tal-Identita' Maltija bin-numru 0166297M.

Il-Qorti AWTORIZZAT lill-imputata **LOREDANA AGIUS** li tipperċepixxi u tirtira l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena bħala l-ammont massimu, mill-benefiċċji soċjali li l-imputata tirċievi fil-kont tal-bank intestat f'isimha li jispicċa -7666 u miżmum mal-Bank of Valletta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja (Maġistrat Dr Elaine Rizzo LL.D.), fl-4 ta' Dicembru, 2025 li ġiet ippubblikata fil-Gazzetta tal-Gvern fit-23 ta' Dicembru, 2025 fejn il-Qorti ordnat iż-żamma u s-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' **LOREDANA AGIUS**

Illum, 17 ta' Marzu, 2026

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