

ARB/C023/2021 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 2nd March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 198/2021, in the case:

The Republic of Malta

Versus

FLORINDA SULTANA;

NESVAN COMPANY LIMITED, with Maltese registration number C 33492 and registered address at Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

AND MS1 CATERING LIMITED;

The Court AUTHORIZED NESVAN COMPANY LIMITED to pay the amount due of ten thousand, seven hundred and thirty-eight Euro (€10,738) from the bank account listed in the name of the company ending -0593 held at the Bank of Valletta plc, to the third party mentioned in the Court decree dated 02/03/2026.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 (4) 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 Donatella Frendo Dimech LL.D.) on the 12th April, 2021 which was published in the Government Gazette on the 16th April, 2021 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 **Florinda Sultana, NESVAN COMPANY LIMITED** and **MS1 Catering Limited**.

Today, 15th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C023/2021 – VARJAZZJONI TA' QBID U IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-2 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni numru 198/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

FLORINDA SULTANA;

NESVAN COMPANY LIMITED, b'numru tar-reġistrazzjoni Malti C 33492 u li għandha l-indirizz irreġistrat bhala Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

U MS1 CATERING LIMITED;

Il-Qorti AWTORIZZAT lil NESVAN COMPANY LIMITED sabiex thallas l-ammont dovut ta' għaxart elef, seba' mija u tmienja u tletin Euro (€10,738), liema ammont għandu jkun imħallas mill-kont bankarju f'isem is-soċjeta' esponenti li jispiċċa -0593 miżmum mal-Bank of Valletta plc, favur it-terza parti msemmija fid-digriet tal-Qorti datat 02/03/2026.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u Artikolu 36 (4) 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) bhala Qorti Strutturja (Maġistrat Dr Donatella Frendo Dimech LL.D.) fit-12 ta' April, 2021 li giet ippubblikata fil-Gazzetta tal-Gvern fis-16 ta' April, 2021 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' **Florinda Sultana, NESVAN COMPANY LIMITED u MS1 Catering Limited.**

Illum, 15 ta' April, 2026

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