

ARB/C031/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th April, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Astrid May Grima LL.D.). Compilation Number 79/2020 in the case:

The Police
(Inspector Joseph Mercieca)

Versus

JOSEPHINE FARRUGIA MIFSUD NÉE FARRUGIA, lawyer, 47 years, daughter of the late Andrew Farrugia and Mary Farrugia née Borg, born in Pietà, Malta on the 29th of October, 1978, residing at 5, Pietra, Triq l-Inbid, Attard and holder of Maltese Identity Card bearing number 518278M.

The Court AUTHORIZED that BNF Bank plc. pays the amount due to the Commissioner for Tax and Customs of twenty-one thousand one hundred sixty-eight euro and ten cents (€21,168.10) from the bank account held in the name of **JOSEPHINE FARRUGIA MIFSUD** and ending in the number -5737.

The Court ORDERS that the remaining amount shall stay in the account under the conditions of the Freezing Order dated 10th September 2020.

This variation is being published in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Astrid May Grima LL.D) on the 10th September, 2020, which was published in the Government Gazette on the 15th September, 2020 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 **JOSEPHINE FARRUGIA MIFSUD**.

Today, 21st April, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C031/2020 – VARJAZZJONI TAL-IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' April, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali (Maġistrat Dr Astrid May Grima LL.D.). Kumpilazzjoni numru 79/2020, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Mercieca)

Kontra

JOSEPHINE FARRUGIA MIFSUD NÉE FARRUGIA, avukata, ta' 47 sena, bint il-mejjet Andrew Farrugia u Mary Farrugia xebba Borg, imwielda Tal-Pietà, Malta fid-29 ta' Ottubru 1978, residenti ġewwa 5, Pietra, Triq l-Inbid, Attard u detentriċi ta' Karta tal-Identità Maltija bin-numru 518278M.

Il-Qorti AWTORIŻŻAT lil BNF Bank plc. sabiex iħallas l-ammont dovut lil Commissioner for Tax and Customs ta' wieħed u għoxrin elf, mija u tmienja u sittin ewro u għaxar ċenteżmi (€ 21,168.10) mill-kont bankarju miżmum f'isem **JOSEPHINE FARRUGIA MIFSUD** u li jispiċċa bin-numru - 5737.

Il-Qorti TORDNA li l-ammont rimanenti jibqa' fil-kont taħt il-kundizzjonijiet tal-Ordni ta' Friżar datata l-10 ta' Settembru 2020.

Din il-varjazzjoni qed issir ai termini tal- Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Astrid May Grima Lia LL.D.), fl-10 ta' Settembru, 2020, li giet ippublikata fil-Gazzetta tal-Gvern fil-15 ta' Settembru, 2020 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' **JOSEPHINE FARRUGIA MIFSUD**.

Illum, 21 ta' April, 2026

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