

**ARB/C125/2025 – VARIATION OF SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that by a decree dated 7<sup>th</sup> May, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), Compilation Number 663/2025, in the case:

The Republic of Malta

Versus

**NICOLE DALLI GRECH**, 27 years, daughter of Jeremy Dalli and Rita Dalli nee' Rapinett born in Zabbar, on the 26<sup>th</sup> May, 1998, residing at 42, Triq il-Kulleġg, Mosta and holder of a Maltese Identity Card bearing number 199798M.

**The Court AUTHORISES NICOLE DALLI GRECH** to pay the life policy with number 1013628DT held with MAPFRE MSV Life plc in the amount of one hundred and sixty-one euro and three cents (€161.03), which was due on 1<sup>st</sup> September 2025.

**The Court further AUTHORISES NICOLE DALLI GRECH** to make those payments required by Bank of Valletta plc for the purpose of carrying out the valuation requested by the same Bank, on condition that **NICOLE DALLI GRECH** provides, by means of a note, a record of these expenses once the payment has been made.

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 seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Leonard Caruana LL.D.) on the 7<sup>h</sup> November, 2025 which was published in the Government Gazette on the 21<sup>st</sup> November, 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 **NICOLE DALLI GRECH**.

Today, 19<sup>th</sup> May, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## **ARB/C125/2025 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR**

**IKUN JAF KULHADD** illi b'digriet mogħti fis- 7 ta' Mejju, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 663/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**NICOLE DALLI GRECH**, ta' 27 sena, bint Jeremy Dalli u Rita Dalli xebba' Rapinett, imwielda għewwa Żabbar, fis-26 ta' Mejju, 1998, residenti għewwa 42, Triq il-Kulleġġ, Mosta u detentriċi ta' Karta tal-Identita Maltija bin-numru 199798M.

**Il-Qorti AWTORIZZAT** lil **NICOLE DALLI GRECH** sabiex thallas il-polza tal-assigurazzjoni bin-numru 1013628DT lil MAPFRE MSV Life plc l-ammont ta' mija u wieħed u sittin ewro u tliet ċenteżmi (€161.03), liema pagament kien dovut fl-1 ta' Settembru 2025.

**Il-Qorti AWTORIZZAT ukoll** lill **NICOLE DALLI GRECH** twettaq il-pagamenti meħtieġa lill-Bank of Valletta plc għall-għanjiet li ssir il-valutazzjoni mitluba mill-istess Bank bil-kondizzjoni illi **NICOLE DALLI GRECH** tipprovdi permezz ta' nota rendikont ta'dawn l-ispejjeż hekk kif twettaq il-pagament.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 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. Leonard Caruana LL.D.), fis-7 ta' Novembru, 2025 li għet ippubblikata fil-Gazzetta tal-Gvern fil-21 ta' Novembru, 2025 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod generali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **NICOLE DALLI GRECH**.

Illum, 19 ta' Mejju, 2026

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