

## **ARB/C084/2025 – VARIATION OF A SEIZING AND FREEZING ORDER**

**IT IS BEING NOTIFIED** that a verbal dated 26<sup>th</sup> March, 2026 was filed in the records of the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Elaine Rizzo LL.D.). Compilation Number 554/2025, in the case:

The Republic of Malta

Versus

**MELVIN MUSCAT**, self employed, 40 years, son of Moses Muscat and Dolores Muscat née Cuschieri, born in Tal-Pietà, Malta on the 4<sup>th</sup> April, 1986, residing at Carlow Crt, Fl 5, Triq il-Perit Guzeppi Farrugia, Siggiewi and holder of a Maltese Identity card bearing number 165286M.

**The Court AUTHORISED MELVIN MUSCAT** to pay Mapfre/MSV Life the premium relating to his personal pension plan held with the said company, including any ancillary payments which may become due, from the bank account ending in -8598 and held with Bank of Valletta plc, provided that such payment shall be effected directly from the bank account of **MELVIN MUSCAT** to the bank account of the said company.

This variation is being published in terms of Article 22A (3) of the Dangerous Drugs Ordinance, Chapter 101 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 21<sup>st</sup> June, 2024 which was published in the Government Gazette on the 1<sup>st</sup> July, 2024 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 **MELVIN MUSCAT**.

Today, 14<sup>th</sup> Mejju, 2026

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

## **ARB/C084/2025 – VARJAZZJONI TAL-ORDNI TA' QPID U IFFRIŻAR**

**IKUN JAF KULHADD** illi permezz ta' verbal ipprezentat fil-26 ta' Marzu, 2026 fil-proċess quddiem il-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr Elaine Rizzo LL.D.). Kumpilazzjoni Numru 554/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**MELVIN MUSCAT**, jaħdem għal rasu, ta' 40 sena, iben Moses Muscat u Dolores Muscat xebba Cuschieri, imwieled il-Pietá, Malta fl-04 ta' April, 1986, u residenti ġewwa Carlow Crt, Fl 5, Triq il-Perit Guzeppi Farrugia, Siggiewi u detentur ta' Karta tal-Identità Maltija bin-numru 165286M.

**Il-Qorti AWTORIZZAT lil MELVIN MUSCAT** sabiex iħallas lil Mapfre/MSV Life il-*premium* relattiv għall-*personal pension plan* tiegħu miżmum mal-imsemmija soċjetà, inklużi kwalunkwe ħlasijiet anċillari li jistgħu jsiru dovuti, mill-kont bankarju li jispicċa b'-8598 u miżmum mal-Bank of Valletta plc, bil-kundizzjoni li tali ħlas għandu jsir direttament mill-kont bankarju ta' **MELVIN MUSCAT** għall-kont bankarju tal-imsemmija soċjetà.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 22A (3) tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja (Maġistrat Dr Leonard Caruana LL.D.), fil-21 ta' Ġunju, 2024 li ġiet ippubblikata fil-Gazzetta tal-Gvern fid-1 ta' Lulju, 2024 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' **MELVIN MUSCAT**.

Illum, 14 ta' Mejju, 2026

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