

## Brincat Anna at Parlament-MT

Dok. 232.

**From:** Deguara Charles at NAO  
**Sent:** Sunday, 02 November 2025 11:25  
**To:** Muscat Alexander at Parlament-MT; Fenech Caroline at NAO  
**Cc:** Brincat Anna at Parlament-MT; ramona@ramonaattard.com; Spiteri Amanda 1 at Parlament-MT; Bedingfield Glenn at MEEC; Cachia Naomi 3 at Parlament-MT  
**Subject:** RE: ToR\_Identita'

Onor. Alexander Muscat,  
Membru, Kumitat Kontijiet Pubbliċi

Nirreferi għat-talba tiegħek, datata 29 ta' Ottubru 2025, dwar it-termini ta' referenza tal-audit investigattiv dwar l-aġenzija Identita'.

Fi spirtu ta' trasparenza u kontabilita', nixtieq nikkonferma li l-punti indikati fl-email tiegħek hawn taħt se jizziedu mat-termini ta' referenza, kif indikati minn dan l-Uffiċċju.

Tislijiet,

Charles

**Charles Deguara**  
**B.A. (Hons) Business Management**

**Auditor General**

**National Audit Office**  
**Notre Dame Ravelin, Floriana FRN 1601, Malta**



**Email:** [charles.deguara@gov.mt](mailto:charles.deguara@gov.mt)  
**Direct:** +356 22055001



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**From:** Muscat Alexander at Parlament-MT <[alexander.muscat@parlament.mt](mailto:alexander.muscat@parlament.mt)>  
**Sent:** 29 October 2025 13:01  
**To:** Deguara Charles at NAO <[charles.deguara@gov.mt](mailto:charles.deguara@gov.mt)>; Fenech Caroline at NAO <[caroline.fenech@gov.mt](mailto:caroline.fenech@gov.mt)>  
**Cc:** Brincat Anna at Parlament-MT <[anna.brincat@parlament.mt](mailto:anna.brincat@parlament.mt)>; ramona@ramonaattard.com; Spiteri Amanda 1 at Parlament-MT <[amanda.spiteri.1@parlament.mt](mailto:amanda.spiteri.1@parlament.mt)>; Bedingfield Glenn at MEEC <[glenn.bedingfield@gov.mt](mailto:glenn.bedingfield@gov.mt)>; Cachia Naomi 3 at Parlament-MT <[naomi.cachia.3@parlament.mt](mailto:naomi.cachia.3@parlament.mt)>  
**Subject:** RE: ToR\_Identita'

Għażiż Sur Deguara,

B'żieda ma dak li ntbgħat u ntqal lill-Kumitat, bhala membri tal-PAC, qed nitlobuk tikkonsidraw dawn il-punti li ġejjin sabiex jiżdiedu mat-termini ta' referenza tal-audit dwar Identita':

1. Jekk hux minnha l-allegazzjoni li nħargu 18,000 karta tal-identità falza u nħargux karti tal-identità doppji, liema allegazzjonijiet saru għal diversi drabi;
2. Jekk fl-aħħar snin Identità ħaditx passi biex isaħħaħ l-istruttura, ir-regoli u l-proċessi interni ta' governanza u x'kien l-effetti tagħhom;
3. Sarx audit indipendenti biex jiġi verifikat jekk karti tal-identità eżistenti kienux duplikati jew mahruġa mill-ġdid lil individwi oħra b'mod frodulenti u x'kienu r-riżultati tiegħu?

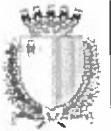
Grazzi bil-quddiem,

Alexander Muscat

Member of Parliament  
Chairperson Economic and Financial Affairs Committee

t: +356 25596000 e: [alexander.muscat@gov.mt](mailto:alexander.muscat@gov.mt) | [www.parlament.mt](http://www.parlament.mt)

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HOUSE OF REPRESENTATIVES  
PARLIAMENT OF MALTA  
FREEDOM SQUARE, VALLETTA, MALTA

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**From:** Brincat Anna at Parlament-MT

**Sent:** Wednesday, October 22, 2025 4:11 PM

**To:** [ramona@ramonaattard.com](mailto:ramona@ramonaattard.com); Bencini Graham at Parlament-MT <[graham.bencini@parlament.mt](mailto:graham.bencini@parlament.mt)>; Bedingfield Glenn at MEEC <[glenn.bedingfield@gov.mt](mailto:glenn.bedingfield@gov.mt)>; Demarco Mario at Parlament-MT <[mario.demarco@parlament.mt](mailto:mario.demarco@parlament.mt)>; Muscat Alexander at Parlament-MT <[alexander.muscat@parlament.mt](mailto:alexander.muscat@parlament.mt)>; Spiteri Amanda 1 at Parlament-MT <[amanda.spiteri.1@parlament.mt](mailto:amanda.spiteri.1@parlament.mt)>; [amandaspiterigrech@gmail.com](mailto:amandaspiterigrech@gmail.com)

**Cc:** Darren Carabott <[carabottdarren@gmail.com](mailto:carabottdarren@gmail.com)>; Johnson Marthese A at MEEC <[marthese.johnson@gov.mt](mailto:marthese.johnson@gov.mt)>

**Subject:** FW: ToR\_Identita'

Onor. Membri, PAC

Qed ngħaddilkom din l-email u l-anness għall-informazzjoni tagħkom.

Tislijiet

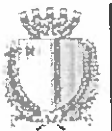
Anna

Anna Brincat

Clerk to the Public Accounts Committee  
Standing Committee for the Environment, Climate Change and Development Planning  
National Audit Office Accounts Committee

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FREEDOM SQUARE, VALLETTA, MALTA

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**From:** Fenech Caroline at NAO <[caroline.fenech@gov.mt](mailto:caroline.fenech@gov.mt)>

**Sent:** Tuesday, 21 October 2025 09:07

**To:** Brincat Anna at Parlament-MT <[anna.brincat@parlament.mt](mailto:anna.brincat@parlament.mt)>

**Cc:** Deguara Charles at NAO <[charles.deguara@gov.mt](mailto:charles.deguara@gov.mt)>

**Subject:** ToR\_Identita'

Secretary

Public Accounts Committee

Dear Ms Brincat,

Kindly find attached letter addressed to Chair, Public Accounts Committee. A hard copy of attached will also be sent.

Thanks and best regards,  
Caroline

**Caroline Fenech Dip. RSA**

Personal Assistant

**National Audit Office**

**Notre Dame Ravelin, Floriana FRN 1601, Malta**



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