

ARB/C103/2025 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Yana Micallef Stafrace LL.D.), with Compilation Number 812/2025, in the case:

The Republic of Malta

Versus

STEPHEN MICHAEL SAMMUT NURMINEN, accountant, 39 years, son of Charles Sammut and Maria Anneli Sammut nee' Nurminen born in Carlton, Melbourne, Victoria, Australia, on the 10th February, 1986, and residing at 99, Taurus, Flat 2, Triq il-Labour, Naxxar and holder of a Maltese Identity Card bearing number 301197M.

The Court ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **STEPHEN MICHAEL SAMMUT NURMINEN** and prohibits the said accused from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by him or being in his possession up to the limit of one million, eighty nine thousand and six euros (€1,089,006), and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 5 and Article 23A, referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand, six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 22nd September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C103/2025 – ORDNI TA' IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-16 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr. Yana Micallef Stafrace LL.D.), Kumpilazzjoni Numru 812/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

STEPHEN MICHAEL SAMMUT NURMINEN, *accountant*, ta' 39 sena, iben Charles Sammut u Maria Anneli Sammut xebba' Nurminen, imwieled ġewwa Carlton, Melbourne, Victoria, Awstralja, fl-10 ta' Frar, 1986, u resident ġewwa 99, Taurus, Flat 2, Triq il-Labour, Naxxar u detentur tal-Karta tal-Identità Maltija bin-numru 301197M.

Il-Qorti ORD NAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputat **STEPHEN MICHAEL SAMMUT NURMINEN** milli jittrasferixxi, jagħti b'rahan, jipoteka, jew b'xi mod ieħor ibiddel jew jiddisponi minn dik il-proprjetà u minn proprjetà oħra tiegħu jew li tkun fil-pussess tiegħu sal-limitu ta' miljun, disgħa u tmenin elf u sitt ewro (€1,089,006) u dan ai termini tal-Artikolu 5 tal-Att kontra Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5 u fl-Artikolu 23A, tkun haġa ta' reat u tehel meta tinstab haġa multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 22 ta' Settembru, 2025

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