ARB/C105/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Abigail Critien LL.D.), with Compilation Number 8739/2025, in the case:

The Republic of Malta

Versus

NATHAN AZZOPARDI, horse cab driver, 27 years, son of Joseph Azzopardi and Sharon Azzopardi nee' Cini born in Pieta', Malta, on the 28th April, 1998, residing in 'Block 6, Flat 8, Triq il-Gnien, Santa Lucija' and holder of a Maltese Identity Card bearing number 167898M.

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 **NATHAN AZZOPARDI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 23A of the Criminal Code , Chapter 9 of the Laws of Malta.

The Court AUTHORISED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 5, Article 36 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, 29th September, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C105/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-23 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr. Abigail Critien LL.D.), Kumpilazzjoni Numru 8739/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NATHAN AZZOPARDI, kuccier*,* ta' 27 sena, iben Joseph Azzopardi u Sharon Azzopardi xebba' Cini, imwieled ġewwa l-Pieta', Malta, fit-28 ta' April, 1998, residenti ġewwa Block 6, Flat 8, Triq il-Ġnien, Santa Luċija u detentur ta' Karta tal-Identita Maltija bin-numru 167898M.

Il-Qorti ORDNAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **NATHAN AZZOPARDI** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta, Artikolu 5 tal- Att Kontra Money Laundering, Kapitolu 373 tal- Liġijiet ta' Malta, Artikolu 36 tal- Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Liġijiet ta' Malta, Artikolu 23A tal- Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, Artikolu 5, Artikolu 36 u Artikolu 23A, tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

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

Illum, 29 ta' Settembru, 2025

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