

ARB/C112/2025 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 04th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Gabriella Vella LL.D.), with Compilation Number 866/2025, in the case:

The Republic of Malta

Versus

KLEON ANDRIKOPOULOS, driver, 37 years, son of Kosmas and Maria nee' Adampoulou born in Kavala Kavalas, Greece, on the 1st June, 1988, without a fixed address in Malta and holder of a Greek Identity Card bearing number A01503419.

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 **KLEON ANDRIKOPOULOS** 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.

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, 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, 14th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C112/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-04 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istruttoria – (Maġistrat Dr. Gabriella Vella LL.D.), Kumpilazzjoni Numru 866/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KLEON ANDRIKOPOULOS, xufier, ta' 37 sena, iben Kosmas u Maria xebba' Adampoulou, imwieled ġewwa Kavala Kavalas, Greċja, fl-1 ta' Lulju, 1988, mingħajr indirizz fiss u detentur ta' Karta tal-Identita Griega bin-numru A01503419.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **KLEON ANDRIKOPOULOS** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteca jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 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 erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun haġja ta' reat u tehel meta tinstab haġja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigionerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u prigionerija flimkien.

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

Illum, 14 ta' Ottubru, 2025

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