

ARB/C113/2025 – SEIZING & FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th 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 802/2025, in the case:

The Republic of Malta

Versus

SEDIA JALLOW, 44 years, son of Mamadu and Fatou nee' Beh born in Kotu, Gambia, on the 13th July, 1981, residing at 'Saint Francis, Apartment 1, San George Preca Street, Zabbar' and holder of a Gambian Passport bearing number PC141334.

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 **SEDIA JALLOW** 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 23A of the Criminal Code, Chapter 9 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 5, Article 23A, Article 36, 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, 17th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C113/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr. Yana Micallef Stafrace LL.D.), Kumpilazzjoni Numru 802/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SEDIA JALLOW, ta' 44 sena, iben Mamadu u Fatou xebba' Beh, imwieled gewwa Kotu, Gambia, fit-13 ta' Lulju, 1981, residenti gewwa 'Saint Francis, Apartment 1, San George Preca Street, Żabbar' u detentur ta' Passaport Gambia PC141334.

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' **SEDIA JALLOW** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka 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, tal-Artikolu 5 tal-Att kontra il-Money Laundering, Kapitolu 101 tal-Liġijiet ta' Malta, tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, Artikolu 5, Artikolu 23A, Artikolu 36, tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu u priġunerija 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, 17 ta' Ottubru, 2025

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