ARB/C115/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 16th October, 2025 given by the Court of Magistrates (Gozo) as a Court of Criminal Inquiry – (Magistrate Dr Simone Grech LL.D.), with Compilation Number 78/2025, in the case:

The Republic of Malta

Versus

NENAD KOVACIC, unemployed, 45 years, son of Predrack Kovacic and Rayk Kovacic born in Zagreb, Croatia, on the 30th March, 1980, resident in 'Ramla Court', Block C, Flat 1, Triq ta' Gajdoru, Xaghra, Gozo and holder of a Croatian Identity Card bearing number '116051832'.

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 **NENAD KOVACIC** 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 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.

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 23A and 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, 28th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C115/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-16 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Għawdex) bħala Qorti Istruttorja – (Maġistrat Dr. Simone Grech LL.D.), Kumpilazzjoni Numru 78/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NENAD KOVACIC, ma jaħdimx, ta' 45 sena, iben Predrack Kovacic u Rayk Kovacic, imwieled ġewwa Zagreb, Il-Kroazja, fit-30 ta' Marzu, 1980, residenti ġewwa 'Ramla Court', Block C, Flat 1, Triq ta' Gajdoru, Xaghra, Ghawdex u detentur ta' Karta tal-Identita Kroata bin-numru '116051832'.

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' **NENAD KOVACIC** 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, tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 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, tal-Artikolu 23A u tal-Artikolu 36 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, 28 ta' Ottubru, 2025

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