

ARB/C118/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Nadia H.Vella LL.D.), with Compilation Number 8832/2025, in the case:

The Republic of Malta

Versus

MASSIMO GRIXTI, 36 years, son of Anthony Gixti and Josephine Gixti nee' Oliva born in Pietà, on the 23rd September, 1989, residing in 60, Flat 6, Triq l-Isptar, Valletta and holder of a Maltese Identity Card bearing number 478189M.

And

PRIVILEGE MUPIMHIDZI, 38 years, son of Sunungurai Vatemala and Veronica nee' Zammit born in Zimbabwe, on the 14th October, 1986, residing in 81, Triq il- Vitorja, Birkirkara and holder of a Maltese Identity Card bearing number 0123804L.

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 **MASSIMO GRIXTI** and **PRIVILEGE MUPIMHIDZI** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 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, 03rd November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C118/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-21 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Nadia H.Vella LL.D.), Kumpilazzjoni Numru 8832/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

MASSIMO GRIXTI, ta' 36 sena, iben Anthony Grixti u Josephine Grixti xebba' Oliva, imwieled ġewwa Pietà, fit-23 ta' Settembru, 1989, residenti ġewwa 60, Flat 6, Triq l-Isptar, Valletta u detentur ta' Karti tal-Identita Maltija bin-numru 0478189M.

U

PRIVILEGE MUPIMHIDZI, ta' 38 sena, iben Sunungurai Vatemala u Veronica xebba' Żammit, imwieled ġewwa iż- Żimbabwe, fl-14 ta' Ottubru, 1986, residenti ġewwa 81, Triq il-Vitorja, Birkirkara u detentur ta' Karti tal-Identita Maltija bin-numru 0123804L.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod generali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **MASSIMO GRIXTI** u **PRIVILEGE MUPIMHIDZI** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort' oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Ligijiet ta' Malta tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Ligijiet ta' Malta u tal-Artikolu 5 tal- Att kontra il-Money Laundering, Kapitolu 373 tal- Ligijiet 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 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 haxx-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-multu u prigunerija 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, 03 ta' Novembru, 2025

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