

ARB/C119/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 22nd October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Rachel Montebello LL.D.), with Compilation Number 851/2025, in the case:

The Republic of Malta

Versus

ROBERT ATTARD, 34 years, son of Alexander Attard and Emmanuela Attard nee' Pulis born in Pietà, on the 18th October, 1991, residing in 42 Kent Court, Flat 8, Triq Kent, Fgura and/or Blessing, Triq Emmanuel Cilia, Haz-Zebbug, Malta and holder of a Maltese Identity Card bearing number 531991M.

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 **ROBERT ATTARD** and prohibits the said accused from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by him or being in his possession up to the limit of fifty six thousand euros (€56,000), and this in terms of 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 23 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 5, Article 23A and Article 23 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, 4th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C119/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-22 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr. Rachel Montebello LL.D.), Kumpilazzjoni Numru 851/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ROBERT ATTARD, ta' 34 sena, iben Alexander Attard u Emmanuela Attard xebba' Pulis, imwieled ġewwa Pietà, Malta, fit-18 ta' Ottubru, 1991 u residenti ġewwa 42 Kent Court, Flat 8, Triq Kent, Fgura u/jew Blessing, Triq Emmanuel Cilia, haż-Żebbuġ u detentur ta' Karta tal-Identità Maltija bin-numru 531991M.

Il-Qorti ORD NAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputat **ROBERT ATTARD** milli jittrasferixxi, jagħti b'rahan, jipoteca, jew b'xi mod ieħor ibiddel jew jiddisponi minn dik il-proprjetà u minn proprjetà oħra tiegħu jew li tkun fil-pussess tiegħu sal-limitu ta'sitta' u ħamsin elf (€56,000) u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 23 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 23 u fl-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 sebġha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija 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, 4 ta' Novembru, 2025

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