

ARB/C121/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 9998/2025, in the case:

The Republic of Malta

Versus

GIANLUCA ABELA, 26 years, son of Giuseppe Abela and Marisa Abela nee' Felica born in Pietà, on the 27th December, 1998, residing at 203, Triq San Mikiel, Bormla and holder of a Maltese Identity Card bearing number 25899M.

And

EDWARD BORG, 38 years, son of Alfred Borg and Giovanna Borg nee' Calleja born in Pietà, on the 25th May, 1987, residing at 30, Opal Crt, Block B, Flat 1, Triq l- Iskal, Marsascala and/or Block C2, Flat 9, Pjazza Madonna Ta' Fatima, Pietà and holder of a Maltese Identity Card bearing number 239287M.

And

SEAN GRIMA, 38 years, son of Anthony Grima and Anna Grima nee' Borg born in Pietà, on the 4th September, 1987, residing at 36, St. Paul, Triq l-Erbatax ta' Dicembru 1945, Fgura and/or Block 8, 1, Dawret il-Bajja, Kalkara and holder of a Maltese Identity Card bearing number 416787M.

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 **GIANLUCA ABELA**, **EDWARD BORG** and **SEAN GRIMA** 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 120A(2A) of the Medical and Kindred Professions Ordinance, Chapter 31 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 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) each, per year, after the accused indicates with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 120(A), Article 5 and Article 23A 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, 10th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C121/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet moghti fit-29 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 9998/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GIANLUCA ABELA, ta' 26 sena, iben Giuseppe Abela u Marisa Abela xebba' Felice, imwieled ġewwa Pietà, fit-27 ta' Diċembru, 1998, residenti ġewwa 203, Triq San Mikiel, Bormla u detentur ta' Karti tal-Identita Maltija bin-numru 25899M.

U

EDWARD BORG, ta' 38 sena, iben Alfred Borg u Giovanna Borg xebba' Calleja, imwieled ġewwa Pietà, fit-25 ta' Mejju, 1987, residenti ġewwa 30, Opal Crt, Block B, Flat 1, Triq l-Iskal, Marsascalea u/jew Block C2, Flat 9, Pjazza Madonna Ta' Fatima, Pietà u detentur ta' Karti tal-Identita Maltija bin-numru 239287M.

U

SEAN GRIMA, ta' 38 sena, iben Anthony Grima u Anna Grima xebba' Borg, imwieled ġewwa Pietà, fl-4 ta' Settembru, 1987, residenti ġewwa 36, St. Paul, Triq l-Erbatax ta' Diċembru 1945, Fgura u/jew Block 8, 1, Dawret il-Bajja, Kalkara u detentur ta' Karti tal-Identita Maltija bin-numru 416787M.

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' **GIANLUCA ABELA** u **EDWARD BORG** u **SEAN GRIMA** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jiprotekaw jew xort'oħra jiddisponu 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 120A(2A) tal-Ordinanza dwar il-Professjoni medika u l-Professjonijiet li għandhom x'jaqsmu magħha, Kapitolu 31 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgha u ghoxrin ċenteżmu (€13,976.24) kull wieħed, fis-sena, wara li l-imputati jindikaw b'nota minn fejn ha jipperċepixxu dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 120A(2A), fl-Artikolu 5 u fl-Artikolu 23A, 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 sebgha 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, 10 ta' Novembru, 2025

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