

ARB/C122/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 1st November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Charmaine Galea LL.D.), with Compilation Number 10042/2025, in the case:

The Republic of Malta

Versus

DEAN AARON GALEA DEBATTISTA, 28 years, son of Joseph Galea and Maris Debattista born in Pietà, on the 15th June, 1997, residing at Flat 4, Ent 35, Triq il-Kuncizzjoni, Msida and holder of a Maltese Identity Card bearing number 0235397M.

And

GRAZIELLA DEGABRIELE, 26 years, daughter of Pietro Degabriele and Marianne Degabriele nee' Camilleri born in Zabbar, on the 17th December, 1998, residing in 29, Block 2, Door A, Flat 18, Triq iz-Zerniq, Siggiewi and holder of a Maltese Identity Card bearing number 45902L.

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 **DEAN AARON GALEA DEBATISTA** and **GRAZIELLA DEGABRIELE** 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, made applicable by Article 5 of the Prevention of Money Laundering Act, Chapter 373 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) each, per year, after the accused indicate 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/C122/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fl-1 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Charmaine Galea LL.D.), Kumpilazzjoni Numru 10042/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DEAN AARON GALEA DEBATTISTA, ta' 28 sena, iben Joseph Galea u Maris Debattista, imwieled ġewwa Pietà, fil-15 ta' Ġunju, 1997, residenti ġewwa Flat 4, Ent 35, Triq il-Kunċizzjoni, Msida u detentur ta' Karti tal-Identita Maltija bin-numru 0235397M.

U

GRAZIELLA DEGABRIELE, ta' 26 sena, bint Pietro Degabriele u Marianne Degabriele xebba' Camilleri, imwiela ġewwa z-Żabbar, fis-17 ta' Diċembru, 1998, residenti ġewwa 29, Block 2, Door A, Flat 18, Triq iż-Żerniq, Siggiewi u detentur ta' Karti tal-Identita Maltija bin-numru 45902L.

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' **DEAN AARON GALEA DEBATTISTA** u **GRAZIELLA DEGABRIELE** u pprojbiethom milli jittrasferixxu, jagħtu b'rahan, jipotekaw 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, kif res applikabli tal-Artikolu 5 tal- Att kontra il-Money Laundering, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mil-Kriminalità, Kapitolu 621 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 erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, kull wiehed, 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 haġa ta' reat u tehel meta tinstab haġa multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha 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 iehor jew tnehhija 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