

ARB/C123/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 21st October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Caroline Farrugia Frendo LL.D.), with Compilation Number 6149/2025, in the case:

The Republic of Malta

Versus

JAKE BUHAGIAR, 24 years, son of Emmanuel Buhagiar and Romina Buhagiar nee' Agius born in Pietà, on the 28th January, 2001, residing at Block B, Flat 11, Triq Bertha K. ILG, San Giljan and holder of a Maltese Identity Card bearing number 125601L.

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 **JAKE BUHAGIAR** 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 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.

Any person who acts in contravention of the court order mentioned in Article 22A, Article 120(A) 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/C123/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet moghti fl-21 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Caroline Farrugia Frendo LL.D.), Kumpilazzjoni Numru 6149/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JAKE BUHAGIAR, ta' 24 sena, iben Emmanuel Buhagiar u Romina Buhagiar xebba' Agius, imwieled ġewwa Pietà, fit-28 ta' Jannar, 2001, residenti ġewwa Block B, Flat 11, Triq Bertha K. ILG, San Giljan u detentur ta' Karti tal-Identità Maltija bin-numru 125601L.

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' **JAKE BUHAGIAR** u pprojbiethu milli jittrasferixxi, jaghti 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 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-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 120A(2A) u fl-Artikolu 23A, tkun haġja ta' reat u tehel meta tinstab haġja multa ta' mhux iżjed minn hdax-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 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, 10 ta' Novembru, 2025

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