

ARB/C124/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 3rd November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Donatella Frendo Dimech LL.D.), with Compilation Number 10078/2025, in the case:

The Republic of Malta

Versus

JOSEPH BORG, 54 years, son of Louis Borg and Antonia Borg nee' Mifsud born in Sliema, on the 27th September, 1971, residing at 25, Mayflower, Flat 1, Triq Belvedere, Gzira and/or 61, Mayflower, Flat 1, Triq Belvedere, Gzira and holder of a Maltese Identity Card bearing number 455971M.

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 **JOSEPH BORG** 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.

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, 14th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C124/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fit-3 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Donatella Frendo Dimech LL.D.), Kumpilazzjoni Numru 6149/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSEPH BORG, ta' 54 sena, iben Louis Borg u Antonia Borg xebba' Mifsud, imwieled ġewwa Sliema, fis-27 ta' Settembru, 1971, residenti 25, Mayflower, Flat 1, Triq Belvedere, Gzira u/jew 61, Mayflower, Flat 1, Triq Belvedere, Gzira u detentur ta' Karti tal-Identita Maltija bin-numru 455971M.

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' **JOSEPH BORG** u pprojbietu milli jittrasferixxi, jagħti 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.

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 haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa 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' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 14 ta' Novembru, 2025

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