

ARB/C131/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 15th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Abigail Critien LL.D.), with Compilation Number 10485/2025, in the case:

The Republic of Malta

Versus

DYLAN MIFSUD, unemployed, 30 years, son of Vincent Mifsud also known as Innocent Mifsud and Charmaine Mifsud nee' Cordina, born in Pieta, on the 13th August, 1995, without a fixed address and holder of a Maltese Identity Card bearing number 348695M.

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 **DYLAN MIFSUD** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 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) 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 36, 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, 15th December, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C131/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fl-15 ta' Novembru, 2025 mill-Qorti tal-Magistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr. Abigail Critien LL.D.), Kumpilazzjoni Numru 10485/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DYLAN MIFSUD, ma jahdimx, ta' 30 sena, iben Vincent Mifsud magħruf ukoll bħala Innocent Mifsud u Charmaine Mifsud xebba Cordina, imwieled ġewwa l-Pietà, fis-13 ta' Awwissu, 1995, mingħajr residenza fissa u detentur ta' Karta tal-Identità Maltija bin-numru 348695M.

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' **DYLAN MIFSUD** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteca jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità', Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta u tal-Artikolu 5 tal-Att Kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5, fl-Artikolu 23A u fl-Artikolu 36 tkun haġa ta' reat u tehel meta tinstab haġa multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu 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, 15 ta' Diċembru, 2025

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