

ARB/C133/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 24th September, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Elaine Rizzo LL.D.), with Compilation Number 843/2025, in the case:

The Republic of Malta

Versus

KATERYNA IZOTKINA, 24 years, born in Ukraine, on the 24th May, 2001, without a fixed address in Malta and/or Corrective Facility Cordin and holder of a Ukrainian Passport bearing number FX896102.

The Court ORDERED the attachment of any property in the hands of third parties for which there is reasonable cause to believe that the property is subject to confiscation, and is restraining and prohibiting the accused **KATERYNA IZOTKINA** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by her or being in her possession up to the limit of:

Sixty Three Thousand Euro (€63,000) with regards to the accused **KATERYNA IZOTKINA**;

and this in terms of Article 36(1) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

The Court AUTHORISED the said accused to receive the amount of twenty one thousand, nine hundred, forty five Euro (€21,945) 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 36(1) 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/C133/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fl-24 ta' Settembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr. Elaine Rizzo LL.D.), Kumpilazzjoni Numru 843/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

KATERYNA IZOKTINA, 24 sena, imwielda għewwa l-Ukranja, fis-16 ta' Mejju, 2001, minajr indirizz fiss f'Malta u/jew Facilita Korretiva ta'Kordin u detentriċi ta' Passaport Ukren bin-numru FX896102.

Il-Qorti ORD NAT is-sekwestru ta' kwalunkwe proprjetà li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjetà hija soġġetta għall-konfiska, u qed iżżomm u tipprobjixxi lill-imputata **KATERYNA IZOKTINA** milli tittrasferixxi, tagħti b'rahan, tipoteka, jew b'xi mod ieħor tbiddel jew tiddisponi minn dik il-proprjetà u minn proprjetà oħra tagħha jew li tkun fil-pussess tagħha sal-limitu ta':

Tlieta u Sittin Elf Euro (€63,000) fir-rigward tal-imputata **KATERYNA IZOKTINA**;

u dan ai termini tal-Artikolu 36(1) tal-Att Dwar ir-Rikavat mill-Kriminalità', Kapitolu 621 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputata li tirċievi l-ammont ta' wiehed u għoxrin elf, disgħa mija, hamsa u erbghin Euro (€21,945) kull wiehed, fis-sena, wara li l-imputata tindika b'nota minn fejn ha tipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36(1) tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa 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, 15 ta' Diċembru, 2025

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