

ARB/C135/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd 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 7198/2025, in the case:

The Republic of Malta

Versus

LAMIN DANSO, 31 years, born in Banjul, Farafehe, Gambia, on the 1st January, 1994, residing at 8, Tip Top Flats, Triq Manuel Magri, Hamrun and holder of a Police Identification number 33759.

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 **LAMIN DANSO** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23, 23B, 23C of the Criminal Code, Chapter 9 of the Laws of Malta and 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 23, Article 23B, Article 23C 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/C135/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fit-23 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Caroline Farrugia Frendo LL.D.), Kumpilazzjoni Numru 7198/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LAMIN DANSO, ta' 31 sena, imwieled ġewwa l-Banjul, Farafehe, Gambja, fl-1 ta' Jannar, 1994, residenti ġewwa 8, Tip Top Flats, Triq Manuel Magri, Hamrun u detentur ta' numru tal-Pulizija 33759.

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' **LAMIN DANSO** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23, 23B u 23C tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta u 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, u fl-Artikolu 23, 23B, 23C 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 sebġha 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