

ARB/C125/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 7th November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 663/2025, in the case:

The Republic of Malta

Versus

NICOLE DALLI GRECH, 27 years, daughter of Jeremy Dalli and Rita Dalli nee' Rapinett born in Zabbar, on the 26th May, 1998, residing at 42, Triq il-Kulleġġ, Mosta and holder of a Maltese Identity Card bearing number 199798M.

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 **NICOLE DALLI GRECH** and prohibits the said accused 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 nine thousand, sixty two euros and thirty two cents (€69,062.32), and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 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 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, 18th November, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C125/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fis-7 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 663/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NICOLE DALLI GRECH, ta' 27 sena, bint Jeremy Dalli u Rita Dalli xebba' Rapinett, imwielda ġewwa Żabbar, fis-26 ta' Mejju, 1998, residenti ġewwa 42, Triq il-Kulleġġ, Mosta u detentrici ta' Karta tal-Identità Maltija bin-numru 199798M.

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 sogġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputata **NICOLE DALLI GRECH** 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' disġha u sittin elf tnejn u sittin ewro u tnejn u tletin ċenteżmu (€69,062.32) u dan ai termini tal-Artikolu 36 tal-Att Dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-att kontra *Money Laundering*, Kapitolu 373 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 36, fl-Artikolu 5 u fl-Artikolu 23A, tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn hda-x-il elf, sitt mija u sitta u erbghin 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, 18 ta' Novembru, 2025

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