

ARB/C001/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th January, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Elaine Rizzo LL.D.), with Compilation Number 313/2025, in the case:

The Republic of Malta

Versus

YOUSEF ESSESI, tattooist, 34 years, son of Abdussalam Essesi and Bernadette Vella née Pirotta, born in Tal-Pietà, Malta on the 2nd October, 1991, and residing at 1, 'Air De Mere', Flat 6, Triq Efesu, San Pawl il-Bahar and holder of a Maltese Identity Card bearing number 509491M.

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 **YOUSEF ESSESI** 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 23A, Article 22A and Article 120(2A), 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, 19th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C001/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet moghti Fit-13 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Elaine Rizzo LL.D.), Kumpilazzjoni Numru 313/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

YOUSEF ESSESI, 'tattoist', ta' 34 sena, iben Abdussalam Essesi u Bernardette Vella xebba Pirotta, imwielew Tal-Pietà, Malta fis-2 ta' Ottubru, 1991, u residenti ġewwa 1, 'Air De Mer', Flat 6, Triq Efesu, San Pawl il-Baħar u detentur ta' Karta tal- Identità Maltija bin-numru 509491M.

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' **YOUSEF ESSESI** u pprojbiethu milli jittrasferixxi, jagħti b' rahan, jipoteka jew xort' oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolużi, Kapitolu 101 tal- Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa 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-ligi.

Illum, 19 ta' Jannar, 2026

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