

ARB/C002/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 23th June, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 235/2025, in the case:

The Republic of Malta

Versus

MARK MIFSUD, self-employed, 36 years, son of Joseph Mifsud and Mary Rose Mifsud née Camilleri, born in Tal-Pietà, Malta on the 16th June, 1989, and residing at ‘81, Triq Santa Katarina, Mqabba’ and holder of a Maltese Identity Card bearing number 271689M.

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 **MARK MIFSUD** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by him or being in his possession up to the limit of:

One hundred and sixty-three thousand Euros (€163,000);

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, 26th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C002/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet moghti Fit-23 ta' Ġunju, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 235/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

MARK MIFSUD, jaħdem għal-rasu, ta' 34 sena, iben Joseph Mifsud u Mary Rose Mifsud xebba Camilleri, imwielew Tal-Pietà, Malta fis-16 ta' Ġunju, 1989, u residenti għewwa 81, Triq Santa Katarina, Mqabba u detentur ta' Karta tal- Identità Maltija bin-numru 271689M.

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 tipprojbixxi lill-imputat **MARK MIFSUD** milli jittrasferixxi, jagħti b'rahan, jipoteka, jew b'xi mod ieħor ibiddel jew jiddisponi minn dik il-proprjetà u minn proprjetà oħra tiegħu jew li tkun fil-pussess tiegħu sal-limitu ta':

Mija u tlieta u sittin elf Ewro (€163,000);

u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalita, Kapitulu 621 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-Att kontra Money Laundering, Kapitulu 373 tal- Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitulu 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 hax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin centezmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tmax-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-liġi.

Illum, 26 ta' Jannar, 2026

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