

ARB/C009/2026 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th January, 2024 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Kevan Azzopardi LL.D.), with Compilation Number 98/2026, in the case:

The Republic of Malta

Versus

GIORGIO GAFA, unemployed, 28 years, son of Gaetano Bennici and Lucia Bennici, born in Siracusa, Sicily on the 28th July, 1997, and residing at ‘Valley Crest, Block B, Flat 12, Sqaq Santa Venera, Msida’ and holder of a Maltese Identification Document bearing number 502154A and an Italian Identity Card bearing number CA62926HF

AND

ALESSIO GUASTELLUCIA, unemployed, 29 years, son of Corrado Nispataro and Giuseppina Nispataro, born in Sicily, on the 18th December, 1996, and residing at ‘44, Flat 4, Triq C.Trident, Swieqi’ and holder of an Italian Identity Card bearing number CA24067UC

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 **GIORGIO GAFA**’ and **ALESSIO GUASTELLUCIA**, 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.

The Court AUTHORISED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year from salary, wages, pension or social benefits.

Any person who acts in contravention of the court order mentioned in Article 22A 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, 05th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C009/2026 – ORDNI TA' IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti Fit-28 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Kevan Azzopardi LL.D.), Kumpilazzjoni Numru 98/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GIORGIO GAFA', ma jaħdimx, ta' 28 sena, iben Gaetano Bennici u Lucia Bennici, imwieled is-Siracusa, Sqallija, fit-28 ta' Lulju, 1997, u residenti ġewwa Valley Crest, Block B, Flat 12, Sqaq Santa Venera, Msida u detentur ta' Dokument tal- Identifikazzjoni Malti bin-numru 502154A u tal-Karta tal-identità' Taljana bin-numru CA62926HF.

U

ALESSIO GUASTELLUCCIA, ma jaħdimx, ta' 29 sena, iben Corrado Nispataro u Giuseppina Nispataro, imwieled Sqallija, fit-18 ta' Dicembru, 1996, u residenti ġewwa 44, Flat 4, Triq C.Trident, Swieqi u detentur tal-Karta tal-identità' Taljana bin-numru CA24067UC.

II-Qorti ORDINAT is-sekwestru f'idejn partijiet terzi b' mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **GIORGIO GAFA'** u **ALESSIO GUASTELLUCCIA** u pprojbiethom milli jittrasferixxu, jagħtu b'raħan, jipotekaw jew xort'oħra jiddisponu minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Ligijiet ta' Malta.

II-Qorti AWTORIZZAT lill-imputati li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, minn salarju, paga, pensjoni jew benefiċċji soċjali.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin 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' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 05 ta' Frar, 2026

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