

ARB/C010/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 28th January, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Kevan Azzopardi LL.D.), with Compilation Number 726/2026, in the case:

The Republic of Malta

Versus

SAMUELE PERNICONE, 35 years, son of Vittorio Rosso and Olanda Rosso, born in Messina, Italy on the 7th January, 1991, and residing at ‘Brighton Apartments, Flat 1, Tower Road, Sliema’ and holder of a Maltese Identification Card bearing number 189898A and an Italian Identity Card AZ1749097.

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 **SAMUELE PERNICONE** 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 23A and 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/C010/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti Fit-28 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Kevan Azzopardi LL.D.), Kumpilazzjoni Numru 726/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SAMUELE PERNICONE, ta' 35 sena, iben Vittorio Pernicone u Olanda Pernicone, imwieled Messina, l-Italja, fis-7 ta' Jannar, 1991, u residenti ġewwa Brighton Apartments, Flat 1, Tower Road, Sliema u detentur ta' Karta tal- Identifikazzjoni Maltija bin-numru 189898A u Karta tal-identità Taljana bin-numru AZ1749097.

II-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' **SAMUELE PERNICONE** u pprojbietu milli jittrasferixxi, jagħti b' rahan, jipoteka jew xort' oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta.

II-Qorti AWTORIZZAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin 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 23A u fl-Artikolu 22A tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin Euro u sebgha 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, 5 ta' Frar, 2026

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