ARB/C011/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 01st February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Jean Paul Grech LL.D.), with Compilation Number 114/2026, in the case:

The Republic of Malta

Versus

FABIO VESPA, 41 years, born in Italy on the 25th February, 1984, and residing at '12, San Mikiel, Flat 1, Triq l-Oratorju, Għargħur' and holder of an Italian Identity Card AY0714147.

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 **FABIO VESPA** 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: nine thousand, seven hundred, sixty one Euro and seventy one cents (€9,761.71), and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORISED the said accused to receive the amount of twenty-one thousand, nine hundred and forty five Euro (€21,945) per year, after the accused indicates with a note from where he is perceiving this money.

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, 18th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C011/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fl-1 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr. Jean Paul Grech LL.D.), Kumpilazzjoni Numru 114/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

FABIO VESPA, ta' 41 sena, imwieled ġewwa l-Italja, fil-25 ta' Frar, 1984, u residenti ġewwa 12, San Mikiel, Flat 1, Triq l-Oratorju, Għargħur u detentur ta' Karta tal-identità Taljana bin-numru AY0714147.

Il-Qorti ORDNAT 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 **FABIO VESPA** 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': disgħa' t'elef seba' mija u wieħed u sittin Ewro u wieħed u sebgħin ċenteżmi (€9,761.71), u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat li jirċievi l-ammont ta' wieħed u għoxrin elf, disgħa mija u ħamsa u erbgħin Euro (€21,945) fis-sena, wara li l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 22A tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija 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, 18 ta' Frar, 2026

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