ARB/C013/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 02nd February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Nadia H. Vella LL.D.), with Compilation Number 118/2026, in the case:

The Republic of Malta

Versus

NIKOLAOS THOLIOTIS, employed, 30 years, son of Georgios Tholiotis and Wioletta Tholiotis, born in Germany, on the 2nd May, 1995, and residing at 'Sunsrise Court, 7, Triq Olaf Gollcher, Swatar' and holder of a Greek Passport bearing number BA3971977.

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 **NIKOLAOS THOLIOTIS** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta made applicable Article 5 of the Prevention of Money Laundering Act, Chapter 373 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, provided that every financial entity is ordered to inform the Court by means of a note, from which account or into which account the monies are perceived.

Any person who acts in contravention of the court order mentioned in Article 36, Article 22A and Article 5, 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, 17th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C013/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti Fit-2 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttorja – (Maġistrat Dr. Nadia H. Vella LL.D.), Kumpilazzjoni Numru 118/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

NIKOLAOS THOLIOTIS, impjegat**,** ta' 30 sena, iben Georgios Tholiotis u Wioletta Tholiotis, imwieled ġewwa Ġermanja, fit-2 ta' Mejju, 1995, u residenti ġewwa Sunrise Court, 7, Triq Olaf Gollcher, Swatar u detentur ta' Passaport Grieg bin-numru BA3971977.

Il-Qorti ORDNAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **NIKOLAOS THOLIOTIS** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 36 dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Liġijiet ta' Malta, Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta, reż applikabbli bl-Artikolu 5 tal- Att kontra Money Laundering, Kapitolu 373 tal- Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat li jirċievi 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, b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont qed jiġu perċepiti l-istess flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 22A u fl-Artikolu 5, 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, 17 ta' Frar, 2026

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