

## ARB/C014/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 10<sup>th</sup> February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Ingrid Bianco LL.D.), with Compilation Number 156/2026, in the case:

The Republic of Malta

Versus

**MUHAMADOU SILLAH**, merchant, 28 years, son of Lamin Sillah and Pakawu Sillah nee' Conteh born in Mali on the 21<sup>st</sup> June, 1997, and residing at 'Via Ignazio Castone, Number 87, Catania' and holder of Malian passport bearing number AA2098446.

**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 **MUHAMADOU SILLAH** 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: thirty-nine thousand, and thirty-five Euro (€39,035.00), and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 23A, Article 5 and Article 36 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, 18<sup>th</sup> February, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## ARB/C014/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti Fl-10 ta' Frar, 2026 mill- Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Ingrid Bianco LL.D.), Kumpilazzjoni Numru 156/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**MUHAMADOU SILLAH**, negozjant, ta' 28 sena, bin Lamin u Pakawu xebba Conteh imwieled ġewwa l-Mali, fil-21 ta' Gunju, 1997, u residenti ġewwa 'Via Ignazio Castone', Numru 87, Catania u detentur ta' passaport maħruġ mill-Mali bin-numru AA2098446.

**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 **MUHAMADOU SILLAH** 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': disa' u tletin Elf u ħamsa u tletin Ewro (€39,035.00), u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal- Ligijiet ta' Malta, tal-Artikolu 5 tal-Att kontra l-*Money Laundering*, Kapitolu 373 tal- Ligijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal- Ligijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A, u fl-Artikolu 5 u fl-Artikolu 36 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 sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-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, 18 ta' Frar, 2026

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