ARB/C016/2026 – FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 12th February 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Claire L. Stafrace Zammit LL.D.), with Compilation Number 1249/2026, in the case:

The Republic of Malta

Versus

GARY GRECH, 43 years, son of John Mary Grech and Rita Grech nee' D'Amato, born in tal-Pieta' Malta, on the 22nd April 1982, and residing at 33, 'St.Mary', Triq Madre Maria Tereza Nuzzo, Zurrieq, and holder of a Maltese Identity Card bearing number 238882M.

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 **GARY GRECH** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 23A of the Criminal Code and 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.

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, 19th February 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C016/2026 – ORDNI TA' FFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fit-12 ta' Frar, 2026, mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Claire L. Stafrace Zammit LL.D.), Kumpilazzjoni Numru 1249/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GARY GRECH, ta' 43 sena, iben John Mary Grech u Rita Grech xebba D'Amato, imwieled il-Pieta', Malta, fit-22 ta' April, 1982 u residenti ġewwa 33, 'St.Mary', Triq Madre Maria Tereza Nuzzo, Żurrieq u detentur ta' Karta tal-Identita' Maltija bin-numru 238882M.

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' **GARY GRECH** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini ta' Artikolu 23A tal Kodici Kriminali u tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 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.

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, 19 ta' Frar, 2026

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