ARB/C017/2022 – SEIZING & FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th March, 2022 given by the Criminal Court – (Hon. Judge Dr. Aaron M.Bugeja LL.D.). Compilation Number 138/2022, in the case:

The Police
(Inspector Marshal Mallia)

Versus

ANDREW AGIUS, doctor, 48 years, son of Godfrey and Concetta née Izzo, born in St. Julian's, Malta on the 23rd February, 1977, residing at 29, 'Tara', Triq il-Gardell, San Ġwann and holder of Maltese Identity Card bearing number 124077M.

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 **ANDREW AGIUS** 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, Chapter 9 of the Laws of Malta, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

The Court AUTHORIZED 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, after the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 23A (3) referred to above shall be guilty of an offence and shall on conviction be liable to a fine (multa) not exceeding eleven thousand and 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, 27th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C017/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fl-20 ta' Marzu, 2022 mill- Qorti Kriminali – (Onor. Imħallef Dr. Aaron M.Bugeja LL.D.). Kumpilazzjoni Numru 138/2022, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Marshal Mallia)

Kontra

ANDREW AGIUS, tabib, ta' 48 sena, iben Godfrey u Concetta xebba Izzo, imwieled San Ġiljan, Malta fit-23 ta' Frar, 1977, residenti ġewwa 29, 'Tara', Triq il-Gardell, San Ġwann u detentur ta' Karta tal-Identità Maltija bin-numru 124077M.

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' **ANDREW AGIUS** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta u tal-Artikolu 36 dwar ir-Rikavat mill-Kriminalità, Kapitolu 621.

Il-Qorti AWTORIŻŻAT 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, 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 (3) 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, 27 ta' Jannar, 2026

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