

ARB/C017/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 4th February, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Caroline Farrugia Frendo LL.D.), with Compilation Number 125/2026, in the case:

The Republic of Malta

Versus

TAMMY CARUANA, 25 years, daughter of Denise Camilleri, born in Pietà, Malta on the 4th April, 2000, and residing at 10, Triq iż-Żurrieq, Qrendi and/or 478, Triq San Pawl, San Pawl il-Baħar and holder of a Maltese Identity Card 138500L.

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 **TAMMY CARUANA** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by them or being in their possession, and this in terms of Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 23A, Article 36 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, 20th February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C017/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fl-4 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr. Caroline Farrugia Frendo LL.D.), Kumpilazzjoni Numru 125/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

TAMMY CARUANA, ta' 25 sena, bint Denise Camilleri, imwielda għewwa l-Pietà, Malta, fl-4 ta' April, 2000, u residenti għewwa 10, Triq iż-Żurrieq, Qrendi u/jew 478, Triq San Pawl, San Pawl il-Baħar u detentriċi ta' Karta tal-identità Maltija bin-numru 138500L.

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 iżzomm u tipprojbixxi lill-imputata **TAMMY CARUANA** milli tittrasferixxi, tagħti b'rahan, jipoteka, jew b'xi mod ieħor tbiddel jew tiddisponi minn dik il-proprjetà u minn proprjetà oħra tagħha jew li tkun fil-pussess tagħha, 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 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, fl-Artiklu 36 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 sebġha u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multu 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, 20 ta' Frar, 2026

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