ARB/C019/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 6th February 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Ingrid Bianco LL.D.), with Compilation Number 132/2026, in the case:

The Republic of Malta

Versus

ADRIAN MUSCAT, self-employed, 42 years, son of Mario Muscat and Mary Grace Muscat nee' Borg, born in Tal-Pieta', Malta, on the, 19th February 1983, and residing at Sunset View, Triq il – Wied, L-Iklin and /or 134, April Flat 2, Triq Santa Marija, Zebbug, Malta and holder of Maltese Identity Card bearing number 129983M.

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 **ADRIAN MUSCAT** 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: one million Euros (€1,000,000), 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 36, Article 23A 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, 26th February 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C019/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti fis-6 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Struttorja – (Maġistrat Dr. Ingrid Bianco LL.D.), Kumpilazzjoni Numru 132/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ADRIAN MUSCAT, *self-employed*, ta' 42 sena, iben Mario Muscat u Mary Grace xebba Borg, imwieled Tal-Pietà, Malta, fl-19 ta' Frar 1983, u residenti ġewwa 'Sunset View', Triq il – Wied, L-Iklin u /jew 134, April Flat 2, Triq Santa Marija, Żebbuġ, Malta u detentur ta' Karta tal-Identita Maltija bin-numru 129983M.

Il-Qorti ORDNAT 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 **ADRIAN MUSCAT** 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': miljun Ewro (€1,000,000), u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, u tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A, fl-Artikolu 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 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, 26 ta' Frar, 2026

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