

ARB/C082/2024 – VARIATION OF A SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 26th June 2025 given by the Criminal Court - (Hon. Judge Dr Consuelo Scerri Herrera LL.D.)

The Republic of Malta

Versus

MEHMET ERHEN, unemployed, 37 years, son of the late Sahahir and the late Namine, born in Silvan, Turkey on the 25th January 1987, and residing at ‘Mare Azzurro’, Triq il-Ħajt Ruman, Hal Safi and holder of a Maltese Identification document bearing number 152324A.

The Court AUTHORISES the accused **MEHMET ERHEN** to perceive the amount established by the Minister by order in the Government Gazette of Malta No. 21,191 through Legal Notice 31 of 2024 – *Establishment of Maximum Amount which may be Released to Persons who are Subject to Attachment Orders or to Seizing and Freezing Orders under the Proceeds of Crime Act Order, 2024*, of twenty-one thousand, nine hundred and forty-five Euro (€21,945) covering the period between June 2025 till June 2026.

This variation is being published in terms of Article 36 (5) of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, following a seizing and freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Jean Paul Grech LL.D.) on the 17th October 2024 which was published in the Government Gazette on the 25th October 2024 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **MEHMET ERHEN**,

Today, 23rd February, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C082/2024 – VARJAZZJONI TAL-ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fis-26 ta' Ġunju, 2025 mill-Qorti Kriminali – (Ono. Imħallef Dr Consuelo Scerri Herrera LL.D).

Ir-Repubblika ta' Malta

Kontra

MEHMET ERHEN, diżokkupat, ta' 37 sena, iben il-mejjet Sahsahir u l-mejta Namine, imwieled Silvan, it-Turkija fil-25 ta' Jannar, 1987, u residenti ġewwa 'Mare Azzurro', Triq il-Ħajt Ruman, Hal Safi u detentur ta' dokument ta' Identifikazzjoni Malti bin- numru 152324A.

II-Qorti AWTORIZZAT lill-imputata **MEHMET ERHEN** li jirċievi l-ammont stabbilit mill-Ministru b'ordni fil-Gazzetta tal-Gvern ta' Malta Nru. 21,191 permezz tal-Avviż Legali 31 tal-2024 – *Ordni tal-2024 li Jistabbilixxi l-Ammont Massimu Rilaxxjabbli lil Persuni li jkunu Sogġetti għal Ordnijiet ta' Sekwestru jew għal Ordnijiet ta' Qbid u Iffriżar taħt l-Att dwar ir-Rikavat mill-Kriminalità*, ta' wieħed u għoxrin elf, disa' mija u hamsa u erbgħin Euro (€21,945) bejn Ġunju 2025 sa Ġunju 2026.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 36 (5) tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta, wara digriet ta' ordni ta' qbid u iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istruttoria (Magistrat Dr Jean Paul Grech LL.D.), fis-17 ta' Ottubru, 2024, li giet ippublikata fil-Gazzetta tal-Gvern fil-25 ta' Ottubru, 2024 fejn il-Qorti ordnat iż-żamma u s-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **MEHMET ERHEN**.

Illum, 23 ta' Frar, 2026

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi