

ARB/C021/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 29th January 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Abigail Critien LL.D.). Compilation Number 104/2026, in the case:

The Republic of Malta

Versus

LUIS VOGT, self-employed, 28 years, son of Ugo Vogt and Cornelia Vogt, born in Germany on the 1st May 1997, and residing at ‘The Core Residences’, Block B, Flat 8, Triq Pietru Xuereb, Pieta’, Malta and holder of Maltese Identity Card bearing number 468530A with registered address at 101, Flat 5, Triq il-Flotta, Gzira, Malta.

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 **LUIS VOGT** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 22A, Chapter 101 of the Dangerous Drugs Ordinance Act and Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 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.

Any person who acts in contravention of the Court order mentioned in Article 5, Article 36 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, 24th March, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C021/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet moghti fid-29 ta' Jannar, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr Abigail Critien LL.D.). Kumpilazzjoni Numru 104/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

LUIS VOGT, *self-employed*, 28 years, iben Ugo Vogt u Cornelia Vogt, imwieled l-Germaja fl-1 ta' Mejju, 1997, u resident ġewwa 'The Core Residences', Block B, Flat 8, Triq Pietru Xuereb, Pietà, Malta u detentur ta' Karta tal-Identità' Maltija bin-numru 468530A u b'indirizz reġistrat ġewwa 101, *Flat 5*, Triq il-Flotta, Gżira, Malta.

Il-Qorti ORDINAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **LUIS VOGT** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort'oħra jiddisponi minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 22A, tal-Ordinanza dwar il-Mediċini Perikolużi tal-Kap.101 tal-Liġijiet ta' Malta, u ai termini l-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24) fis-sena.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 5, fl-Artikolu 36, fl-Artikolu 23A u fl-Artikolu 22A, tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 24 ta' Marzu, 2026

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