

## ARB/C024/2026 – SEIZING & FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 3<sup>rd</sup> March 2026, given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Nadia H. Vella LL.D.). Compilation Number 7612/2025, in the case:

The Republic of Malta

Versus

**ANTOINE ELLUL**, 30 years, son of Joseph Ellul and Anna Ellul nee' Vella, born at Tal-Pieta', Malta, on the 3<sup>rd</sup> December 1994, and residing at 'Bini tal-Gvern', Block 4, Flat 3, Triq tal-Gebel, Birzebbuga, Malta and holder of a Maltese Identity Card, bearing number 533094M.

**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 **ANTOINE ELLUL** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 5 of Chapter 373 of the Prevention of Money Laundering Act 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 declaring the sources, monies and other modalities of income, including salary, wages, pension and social benefits paid to him. Provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken.

Any person who acts in contravention of the court order as mentioned in Article 22A, Article 5, Article 36 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, 9<sup>th</sup> March, 2026

**Ms Eunice Grech Fiorini**  
Director, Asset Recovery Bureau

## ARB/C024/2026– ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-3 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr Nadia H. Vella LL.D.). Kumpilazzjoni Numru 7612/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**ANTOINE ELLUL**, 30 sena, bin Joseph Ellul u Anna Ellul xebba Vella, imwieled Tal-Pietà, Malta, fit-3 ta' Dicembru 1994, u residenti ġewwa l-fond 'Bini tal-Gvern', Blokk 4, *Flat* 3, Triq tal-Ġebel, Birżebbuġa, Malta, detentur tal- Karta tal Identita Maltija bin- numru 533094M.

**II-Qorti ORD NAT** is-sekwestru f'idejn partijiet terzi b' mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ANTOINE ELLUL** u pprojbita milli tittrasferixxi, tagħti b'rahan, tipoteka jew xort' oħra tiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza Dwar il-Medicini Perikolużi, Kapitolu 101 tal-Liġijiet ta' Malta kif ukoll ta' l-Artikolu 5 tal- Kap 373 Att Kontra *Money Laundering*, u tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

**II-Qorti AWTORIŻŻAT** lill-imputat jista' jibqa' 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 jiddikjara l-għejjun, il-mod u modalitajiet oħra ta' ħlas, inkluż salarju, paga, pensjoni u benefiċċji soċjali li jithallsu lilhu. B'dan illi kull entita' finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont jkun qed jigu perċepiti l-istess flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5 u fl-Artikolu 36 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa 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 tneħhija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkun nulli u ma jkollhom ebda effett fil-liġi.

Illum, 9 ta' Marzu, 2026

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