

## ARB/C025/2026 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 19<sup>th</sup> February 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Gabriella Vella LL.D.), with Compilation Number 21/2026, in the case:

The Republic of Malta

Versus

**SHEYZELL CARUANA**, delivery man, 27 years, son of George Caruana and Shyline Caruana nee' Caruana, born in Tal-Pieta', Malta, on the, 28<sup>th</sup> December 1998, and residing at 142, Flat 1, Triq il-Punent, il-Belt Valletta' and/or 'Binja ta' Calleja, Block 3, Flat 1, Triq il-Kan. Indri Galea, Birkirkara' and/or 'Block 11, Flat 1, Triq il-Kanonku Indri Galea, Birkirkara' and holder of Maltese Identity Card bearing number 0011099M.

**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 **SHEYZELL CARUANA** 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: two hundred and four thousand, seven hundred and thirty seven Euros and eighty four cents (€204,737.84), and this in terms of Article 23A of the Criminal Code, Chapter 9 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 and Article 23A, 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, 13<sup>th</sup> March 2026

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

## ARB/C025/2026 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-19 ta' Frar, 2026 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr. Gabriella Vella LL.D.), Kumpilazzjoni Numru 21/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**SHEYZELL CARUANA**, *delivery man*, ta' 27 sena, iben George Caruana u Shyline Caruana xebba Caruana, imwieled Tal-Pietà, Malta, fit-28 ta' Diċembru 1998, u residenti ġewwa 142, Flat 1, Triq il-Punent, il-Belt Valletta' u/jew Binja ta' Calleja, Block 3, Flat 1, Triq il-Kan. Indri Galea, Birkirkara u/jew Block 11, Flat 1, Triq il-Kanonku Indri Galea, Birkirkara u detentur ta' Karta tal-Identita Maltija bin-numru 0011099M.

**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 iżżomm u tipprobixxi lill-imputat **SHEYZELL CARUANA** 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': mitejn u erbat elef, sebgħa mija u sebgħa u tletin Ewro u erbgħa u tmenin ċenteżmu (€204,737.84), u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 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 haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A u fl-Artikolu 36, tkun hatja ta' reat u teħel meta tinstab hatja 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 tmax-il xahar, jew dik il-multa 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, 13 ta' Marzu, 2026

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