

## ARB/C128/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 14<sup>th</sup> November, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Leonard Caruana LL.D.), with Compilation Number 849/2025, in the case:

The Republic of Malta

Versus

**MICHAEL EBEJER**, security guard, 56 years, son of the late Antonio Ebejer and Giovanna Ebejer nee' Saliba, born in Mosta, on the 11<sup>th</sup> July, 1969, residing at 28, Capri Flat 1, Triq il-Bergamott, Mosta and holder of a Maltese Identity Card bearing number 286669M.

AND

**ALOYSIA ISABELLA EBEJER**, LSA, 53 years, daughter of the late Carmel Aquilina and Mary-Spiridiona Aquilina nee' Saliba born in H'Attard, on the 24<sup>th</sup> August, 1972, residing at 28, Capri Flat 1, Triq il-Bergamott, Mosta and holder of a Maltese Identity Card bearing number 370572M.

AND

**CHARLES EBEJER**, gardener, 29 years, son of Michael Ebejer and Aloysia Isabella Ebejer nee' Aquilina, born in Pietà, on the 12<sup>th</sup> October, 1996, residing at 85, Apple Tree Crt Flat 4, Triq is-Sibi, Kalkara and holder of a Maltese Identity Card bearing number 430396M.

**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 **MICHAEL EBEJER**, **ALOYSIA ISABELLA EBEJER** and **CHARLES EBEJER** from transferring, pledging, hypothecating, or otherwise changing or disposing of any such property and of such other property owned by them or being in their possession up to the limit of:

Four hundred fifty nine thousand and three hundred twenty six Euro (€459,326) with regards to the accused **MICHAEL EBEJER**;

Two hundred eighty four thousand and three hundred twenty six Euro (€284,326) with regards to the accused **ALOYSIA ISABELLA EBEJER**;

The property 51, Willow Court, Block A, Flat 5, Triq il-Katidral, San Pawl il-Bahar, SPB 3507 and the property 85, Apple Tree Court, Flat 4, Triq is-Sibi, Kalkara with regards to the accused **CHARLES EBEJER**;

and this in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta, Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta and Article 23A of the Criminal Code Chapter 9 of the Laws of Malta.

Any person who acts in contravention of the court order mentioned in Article 23A, Article 5, Article 36 (1) and Article 36 (4)(a) referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) 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, 1<sup>st</sup> December, 2025

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

## ARB/C128/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fl-14 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 849/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**MICHAEL EBEJER**, gwardjan tas-sigurtà, ta' 56 sena, iben il-mejjet Antonio Ebejer u Giovanna Ebejer xebba' Saliba, imwielew għewwa l-*Mosta*, fil-11 ta' Lulju, 1969, residenti għewwa 28, Capri Flat 1, Triq il-Bergamott, il-*Mosta* u detentur ta' Karta tal-Identita Maltija bin-numru 286669M.

U

**ALOYSIA ISABELLA EBEJER**, LSA, ta' 53 sena, bint il-Mejjet Carmel Aquilina u Mary-Spiridiona xebba' Saliba, imwiela għewwa l-*H'Attard*, fl-24 ta' Awissu, 1972, residenti għewwa 28, Capri Flat 1, Triq il-Bergamott, *Mosta* u detentur ta' Karta tal-Identita Maltija bin-numru 370572M.

U

**CHARLES EBEJER**, ta' 29 sena, iben Michael Ebejer u Aloysia Isabella Ebejer xebba' Aquilina, imwielew għewwa l-*Pietà*, fit-12 ta' Ottubru, 1996, residenti għewwa 85, Apple Tree Court Flat 4, Triq is-Sibi, Kalkara u detentur ta' Karta tal-Identita Maltija bin-numru 430396M.

**Il-Qorti ORD NAT** is-sekwestru ta' kwalunkwe proprjeta li tkun f'idejn partijiet terzi li dwarha jkun hemm raġuni valida sabiex jitwemmen li l-proprjeta hija soġġetta għall-konfiska, u qed iżżomm u tipprojbixxi lill-imputati **MICHAEL EBEJER**, **ALOYSIA ISABELLA EBEJER** u **CHARLES EBEJER** milli jittrasferixxu, jagħtu b'rahan, jipotekaw, jew b'xi mod iehor ibiddu jew jiddisponu minn dik il-proprjeta u minn proprjeta ohra tagħhom jew li tkun fil-pussess tagħhom sal-limitu ta':

Erbgħa mija u disgħa u hamsin elf u tliet mija u sitta u għoxrin Euro (€459,326) fir-rigward tal-imputat **MICHAEL EBEJER**;

Mitejn u erbgħa u tmenin elf u tliet mija u sitta u għoxrin Euro (€284,326) fir-rigward tal-imputat **ALOYSIA ISABELLA EBEJER**;

Il-Propjeta' 51, Willow Court, Block A, Flat 5, Triq il-Katidral, San Pawl il-Baħar u l-Propjeta' 85, Apple Tree Court, Flat 4, Triq is-Sibi, Kalkara fir-rigward tal-imputat **CHARLES EBEJER**;

u dan ai termini tal- Artikolu 36 tal-Att dwar ir-Rikavat mill- Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta, tal-Artikolu 5 tal-att kontra *Money Laundering*, Kapitulu 373 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal- Kodiċi Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A, fl-Artikolu 5 u fl-Artikolu 36 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn tnax il-elf Euro (€12,000), jew prigunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multu u prigunerija flimkien.

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

Illum, 1 ta' Diċembru, 2025

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Ufficju għal-Irkupru tal-Assi