

## ARB/C140/2025 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 26<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 897/2025, in the case:

The Republic of Malta

Versus

**THOMAS GATT**, 64 years, son of Michael Gatt and Mary Gatt nee' Caruana, born in Zabbar, on the 26<sup>th</sup> January, 1961, residing at 31, Morning Star, Triq Alessandry VII, Zabbar and holder of a Maltese Identity Card bearing number 122061M.

**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 **THOMAS GATT** 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:

Six hundred thousand and forty one Euro (€600,041) with regards to the accused **THOMAS GATT**;

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

Any person who acts in contravention of the court order mentioned in Article 22A, Article 36, Article 5 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, 18<sup>th</sup> December, 2025

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

## ARB/C140/2025 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti Fid-26 ta' Novembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Istrutturja – (Maġistrat Dr. Leonard Caruana LL.D.), Kumpilazzjoni Numru 897/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**THOMAS GATT**, ta' 64 sena, iben Michael Gatt u Mary Gatt xebba Caruana, imwieded ġewwa ż-Żabbar, fis-26 ta' Jannar, 1961, residenti ġewwa 31, Morning Star, Triq Alessandru VII, Żabbar u detentur ta' Karta tal-Identita Maltija bin-numru 122061M.

**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 tipprojbixxi lill-imputat **THOMAS GATT** 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':

Sitt mitt elf u wieħed u erbghin Ewro (€600,041) fir-rigward tal-imputat **THOMAS GATT**;

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

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, fl-Artikolu 5, fl-Artikolu 23A u fl-Artikolu 36 tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbghin Euro u sebgha u tmenin centezmu (€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 tnehhija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 18 ta' Dicembru, 2025

**Is-Sinjura Eunice Grech Fiorini**

Direttur, Ufficju għal-Irkupru tal-Assi