

ARB/C142/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 09th December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Kevan Azzopardi LL.D.), with Compilation Number 1065/2025, in the case:

The Republic of Malta

Versus

ABDIKADIR MOHAMED AHMED, Taxi Driver, 52 years, son of Mohamed and Halina, born in Buale, Somalia, on the 1st January, 1974, without a fixed address in Malta and holder of a English Passport bearing number 157840219.

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 **ABDIKADIR MOHAMED AHMED** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of 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, 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, 08th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C142/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti Fid-09 ta' Diċembru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr. Kevan Azzopardi LL.D.), Kumpilazzjoni Numru 1065/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

ABDIKADIR MOHAMED AHMED, xufier tat-'*taxi*', ta' 52 sena, iben Mohamed u Halina, imwieled ġewwa Buale, Somalja, fl-1 ta' Jannar, 1974, mingħajr residenza fissa f'Malta u detentur ta' passaport Inġliż bin-numru 157840219.

ORDNAT s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **ABDIKADIR MOHAMED AHMED** u pprojbjetu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 23A, tkun hatja ta' reat u tehel 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 tnax-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, 08 ta' Jannar, 2026

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