ARB/C146/2025 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th December, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Claire L. Stafrace Zammit LL.D.), with Compilation Number 11292/2025, in the case:

The Republic of Malta

Versus

JOSEF MIFSUD, 49 years, son of Joseph Mifsud and Francis Mifsud nee' Ellul, born in Pietà, on the 30th November, 1976, without a fixed address in Malta and/or '166, Triq Sammat, Tarxien' and holder of a Maltese Identity Card bearing number 053677M.

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 **JOSEF MIFSUD** 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, Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and Article 120(2A) of the Medical and kindred Professions Ordinance, Chapter 31 of the Laws of Malta.

The Court AUTHORISED 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 the accused indicates with a note from where he is perceiving this money.

Any person who acts in contravention of the court order mentioned in Article 23A, Article 22A and Article 120(2A), 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, 19th January, 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C146/2025 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULĦADD illi b'digriet mogħti Fit-19 ta' Diċembru, 2025 mill-Qorti tal-Maġistrati (Malta) bħala Qorti ta' Ġudikatura Kriminali – (Maġistrat Dr. Claire L. Stafrace Zammit LL.D.), Kumpilazzjoni Numru 11292/2025, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

JOSEF MIFSUD, ta' 49 sena, iben Joseph Mifsud u Francis Mifsud xebba Ellul, imwieled ġewwa l-Pietà, fit-30 ta' Novembru, 1976, mingħajr residenza fissa u/jew 166, Triq Sammat, Tarxien u detentur ta' Karta tal-Identita Maltija bin-numru 053677M.

Il-Qorti ORDNAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **JOSEF MIFSUD** u pprojbiethu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi propjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 23A Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta, tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta u Artikolu 120(2A) tal-Ordinanza dwar il-Professjoni Medika u l-Professjonijiet li għandhom x'jaqsmu magħha, Kapitolu 31 tal-Ligijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imputat li 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 l-imputat jindika b'nota minn fejn ħa jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi ħaġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A, tkun ħatja ta' reat u teħel meta tinstab ħatja multa ta' mhux iżjed minn ħdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 19 ta' Jannar, 2026

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