

ARB/C029/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 20th March, 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr. Tanya Sammut LL.D.), with Compilation Number 257/2026, in the case:

The Republic of Malta

Versus

SHIRE MOHAMED DUALE, unemployed, 40 years, son of Shire and Shirwa, born in Somalia, on the, 15th June 1985, and residing at 2, Skola Street, Marsa and holder of Maltese Identity Card bearing number 47348A.

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 **SHIRE MOHAMED DUALE** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, and this in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta.

Any person who acts in contravention of the Court order mentioned in Article 22A, 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, 25th March 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C029/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fit-20 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr. Tanya Sammut LL.D.), Kumpilazzjoni Numru 257/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

SHIRE MOHAMED DUALE, ma jaħdimx, ta' 40 sena, iben Shire u Shirwa, imwieled s-Somalja, fit-15 ta' Ġunju 1985, u residenti ġewwa 2, Skola Street, Marsa u detentur ta' Karta tal-Identità Maltija bin-numru 47348A.

Il-Qorti ORD NAT is-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **SHIRE MOHAMED DUALE** u pprojbietu milli jittrasferixxi, jagħti b'rahan, jipoteka jew xort'oħra jiddisponi minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Medicini Perikolużi, Kapitolu 101 tal- Liġijiet ta' Malta.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 36, tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn haġax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin centezmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tmax-il xahar, jew dik il-multu 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, 25 ta' Marzu, 2026

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