

## ARB/C030/2026 – FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 27<sup>th</sup> March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr. Claire L. Stafrace Zammit LL.D.), with Compilation Number 1963/2026, in the case:

The Republic of Malta

Versus

**JUSTIN ZAHRA**, 38 years, son of Carmel Zahra and Maria Carmela Zahra nee Cassar, born in Pieta', Malta on the 15th April 1987, and residing at Flat 15, Block A, Triq il-Hawha, San Gwann and holder of a Maltese Identity Card bearing number 181087M with registered address at 62, Capri Flats, Flat 5, Triq Antonio Sciortino, Msida, Malta.

**The Court is Ordering** a 'Seizure and Freezing Order' and is seizing and/or retaining, in the hands of third parties, in a general manner, all monies and all movable or immovable property that are due to, or belong to, or relate to **JUSTIN ZAHRA** or are his property. It also prohibits the accused from transferring, promising, mortgaging, exchanging, or otherwise disposing of any movable or immovable property that is his or held by him, in terms of Article 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta

**The Court Orders** the freezing of assets, except for those established by law, namely thirteen thousand nine hundred and seventy-six euro and twenty-four cents (€13,976.24)

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, 8th April 2026

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

## ARB/C030/2026 – ORDNI TA' IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-27 ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Ġudikatura Kriminali – (Maġistrat Dr. Claire L. Stafrace Zammit LL.D.), Kumpilazzjoni Numru 1963/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**JUSTIN ZAHRA**, 38 sena, iben Carmel Zahra u Maria Carmela Zahra xebba Cassar, imwieded ġewwa il-Pietà', Malta fil- 15 ta' April 1987, u resident ġewwa Flat 15, Block A, Triq il-Ħawħ, San Ġwann u detentur ta' karta tal-Identità Maltija bin-numru 181087M u b'indirizz registrat ġewwa 62, Capri Flats, Flat 5, Triq Antonio Sciortino, Msida, Malta.

**Il-Qorti qed tordna** "Ordni ta' Qbid u iffriżar" u t'issekwestra u/jew iżżomm f'idejn terzi persuni b'mod ġenerali l-flejjes u l-proprjetà' mobbli jew immobbli kollha li jkunu dovuti lilu jew ikunu jappartjenu jew li jmissu lill **JUSTIN ZAHRA** jew huma propjetà' tiegħu, kif ukoll tipprojbixxi lill-imputat milli jittrasferixxi, jwiegħed, jipoteka jew ibiddel jew jiddisponi minn kwalunkwe propjetà' immobbli jew mobbli li tkun propjetà' ta' jew inkella miżmuma minnu, ai termini tal - artikolu 22A tal- Ordinanza Dwar il-Mediċini Perikolużi, Kap 101 tal- Ligijiet ta' Malta.

**Il-Qorti Tordna** l-iffriżar tal-assi, salv dawk stabbiliti fil-liġi cioe tlettax-il elf disa' mija u sitta u sebgħin Euro u erbgha u għoxrin ċenteżmu (€13,976.24).

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

Illum, 8ta' April 2026

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