

ARB/C033/2026 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 19th March 2026 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Antoine Agius Bonnici LL.D.). Compilation Number 251/2026, in the case:

The Republic of Malta

Versus

HICHAM BERRAHDANI, self-employed, 43 years, son of Muhammed and Aliyah, born in Morocco on the 30th March 1982, and residing at “7, Aphrodite, Triq Mons Arturo Bonnici, Msida, Malta and holder of Maltese Identity Card bearing number 110627A and Moroccan Passport Number CE7497493.

The Court is issuing a “Seizure and Freezing Order” and is seizing, in the hands of third parties, in general, all monies and movable property that are due to, pertain to, or are the property of **HICHAM BERRAHDANI**. It also prohibits the accused from transferring or otherwise disposing of any movable or immovable property, in terms of Article 22A of Chapter 101 of the Laws of Malta and Article 5 of Chapter 373 of the Laws of Malta.

The Court is authorising that the accused may, for the duration that this Freezing Order remains in force, receive the amount permitted by law, provided that the sources, method, and other modalities of payment are first specified, including salary, wages, pension, and social benefits paid to the accused.

Any person who acts in contravention of the Court order mentioned in Article 22A and Article 5 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, 9th April 2026

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C033/2026 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti f'id- 19ta' Marzu, 2026 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Istrutturja – (Maġistrat Dr Antoine Agius Bonnici LL.D.). Kumpilazzjoni Numru 251/2026, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

HICHAM BERRAHDANI, *self-employed*, ta' 43 iben Muhammed u Aliyah, imwieled ġewwa l-Marokk, fit-30 ta' Marzu, 1982, u resident ġewwa "7, Aphrodite, Triq Mons Arturo Bonnici, Msida, Malta u detentur ta' karta tal-Identità Maltija bin-numru 110627A u Passaport Marokkin, bin-numru CE7497493.

Il-Qorti qed tordna "Ordni ta' Qbid u Frizjar" u t'issekwestra f'idejn terzi persuni b'mod generali l-flejjes u l-propjetà mobbli kollha li jkunu dovuti lill **HICHAM BERRAHDANI** jew ikunu jmissu lill jew ikunu propjetà tiegħu, tipprojbixxi lill l-imputat milli jittrasferixxi jew xort' oħra jiddisponi minn xi propjetà mobbli jew immobbli, ai termini tal-Artikolu 22A tal – Kap 101 tal – Ligijiet ta' Malta u tal -Artikolu 5 tal- Kap 373 tal -Ligijiet ta' Malta

Il-Qorti qed tawtorizza li l-imputat jista', tul iż-żmien li jkun fis-seħħ dan l-Ordni ta' Frizjar, jirċievi s-somma skont il-liġi, b'dana li qabel għandhom jiġu speċifikati l-għejjun il-mod u modalitajiet oħra ta' hlas, inklużi salarju , paga, pensjoni u benefiċċji soċjali li jithallsu lill imputat.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 22A u fl-Artikolu 5, tkun haġta ta' reat u tehel meta tinstab haġta multa ta' mhux iżjed minn hax-il elf, sitt mija u sitta u erbgħin Euro u sebgha 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 tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 9ta' April 2026

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